

## 1. Identifying data

**Social Denomination:** SPANISH DESTINY INVEST SL

**NIF:** B54963301

**Register Data:** Register ALICANTE. Section 8. Sheet 152143.

**Date of Incorporation:** 17/10/2016

**Last Publication in BORME:** [15/01/2018 \(Increase of Capital\)](#)

**Last Account Deposit Presented:** [2017 \(Submitted in October of 2018\)](#)

**Share Capital:** 14.576.000,00 €

### Location

**Registered office:** AV/ DE MADRID, 5 6° L. , 03503 , BENIDORM (ALICANTE)

**Corporate Address:** AV/ DE MADRID, 5 6° L. , 03503 BENIDORM (ALICANTE)  
[See in map](#)

**Activity:** Buying and selling of own real estate

**NACE:** 6810 - Buying and selling of own real estate

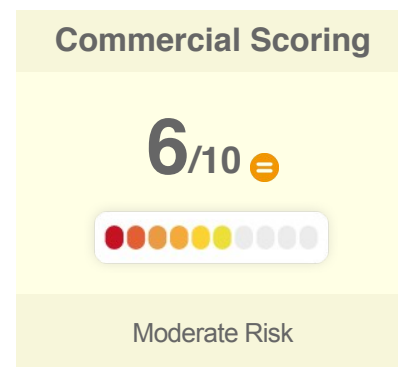
**NACE activity classification (BORME) :** 6810 - Buying and selling of own real estate

**Probability of Commercial Default:** 1,720% Moderate Risk

**Commercial Qualification:** 6/10   Neutral Evolution

**Credit opinion:** Adequate capacity to meet its financial obligations.

**Recommended Commercial Credit :** Favourable until 7.000 €



## 2. Activity

### Description of Activity

**NACE:** 6810 - Buying and selling of own real estate

**Corporate Purpose:** A.- LA COMPRAVENTA, ALQUILER Y EXPLOTACIÓN DE TODA CLASE DE FINCAS, RÚSTICAS O URBANAS. B.- LA URBANIZACIÓN, PARCELACIÓN, CONSTRUCCIÓN, PROMOCIÓN Y REHABILITACIÓN, POR CUENTA PROPIA O AJENA, DE TODO TIPO DE INMUEBLES POR NATURALEZA. C.- LA INTERMEDIACIÓN EN TODAS LAS ACTIVIDADES INMOBILIARIAS ANTERI

**Publishing Date:** 20/10/2016


**NACE Obtaining Source:** BORME

## 3. Scoring axes

**Comercial Scoring:** 6/10   Neutral Evolution

### Basis for Scoring

#### Positive Factors

 **No judicial claims have been detected** in the Official Gazettes, regarding any Entity's outstanding debts with the Tax Bureau or Social Security administrations, as submitted by Courts of the various court jurisdictions.

 **No irregular payment performance has been detected** based on information obtained from credit bureaus.

## 6. Defaults, legal claims and insolvency proceedings

### | Synthesis

**No legal incidents in the subject's name** have been revealed in the Official Gazzete either regarding payment defaults towards the Administration of the National Tax Agency or to the Social Security, or resulting from the Tribunals and Courts of the different legal institutions that could otherwise affect the current rating.

No defaults are registered with the main local credit bureaus (ASNEF Empresas).

### Defaults on debt with Financial Institutions and Large Companies

No defaults are registered with the main local credit bureaus (ASNEF Empresas).

*The information in this section comes from sources that do not always report the correction; as such Axesor cannot guarantee that the information is correct at the time of the query. Nonetheless, the holder of the consulted body can update said information at any time by contacting [buzoncliente@axesor.es](mailto:buzoncliente@axesor.es) and providing the appropriate supporting documentation. Axesor reserves the right to evaluate and verify the information received, as well as the right to remove said information from its databases.*

## 7. Accounts deposits

### | Fiscal years accounts were submitted

Financial Year	Type of Annual Accounts	Month and year
2017	Individual	October 2018
2016	Individual	January 2018

## 8. Bindings

### | Summary

	Total
Companies in which it invests	1
Shareholders	1

### 8.1. Shareholders

#### | Annual breakdown of the shareholder structure

Year 2019

Entity	Shareholding stake	Status	Size	NACE	Source:
LEBEDEVA GALINA	Direct: 100%	-	-	-	BORME. Published by SPANISH DESTINY INVEST SL. Inscription: 20/10/2016.

## Year 2018

Entity	Shareholding stake	Status	Size	NACE	Source:
LEBEDEVA GALINA	Direct: 100%	-	-	-	BORME. Published by SPANISH DESTINY INVEST SL. Inscription: 20/10/2016.

## Year 2017

Entity	Shareholding stake	Status	Size	NACE	Source:
LEBEDEVA GALINA	Direct: 100%	-	-	-	BORME. Published by SPANISH DESTINY INVEST SL. Inscription: 20/10/2016.

## 8.2. Companies in which it invests

### | Annual breakdown of affiliated companies

## Año 2019

Entity	Shareholding stake	Status	Size	NACE	Source:
<a href="#">AREIR SA</a>	Direct: 100%	ACTIVE	SMALL	5520 - Holiday and other short-stay accommodation	BORME. Published by AREIR SA. Inscription: 28/04/2017.

## Año 2018

Entity	Shareholding stake	Status	Size	NACE	Source:
<a href="#">AREIR SA</a>	Direct: 100%	ACTIVE	SMALL	5520 - Holiday and other short-stay accommodation	BORME. Published by AREIR SA. Inscription: 28/04/2017.

## Año 2017

Entity	Shareholding stake	Status	Size	NACE	Source:
<a href="#">AREIR SA</a>	Direct: 100%	ACTIVE	SMALL	5520 - Holiday and other short-stay accommodation	BORME. Published by AREIR SA. Inscription: 28/04/2017.

## 8.3. Relations by corporate body

### SPANISH DESTINY INVEST SL belongs or has belonged to the Board of Directors of:

Entity	Status	Size	NACE
<a href="#">AREIR SA</a>	ACTIVE	-	5520 - Holiday and other short-stay accommodation

### Other matches by Governing Body and Address:

Entity	Status	Size	NACE
<a href="#">HOTELES EUROPE DANIELLA INVEST SL</a>	ACTIVE	-	6810 - Buying and selling of own real estate

## 9. Mercantile information

### Registry Data

**Mercantile Registry:** ALICANTE

**Registration details:** Section: 8 Trade Register: 152143

**Constitution Date:** 17/10/2016

**Corporate Purpose published in the Borme:** A.- LA COMPRAVENTA, ALQUILER Y EXPLOTACIÓN DE TODA CLASE DE FINCAS, RÚSTICAS O URBANAS. B.- LA URBANIZACIÓN, PARCELACIÓN, CONSTRUCCIÓN, PROMOCIÓN Y REHABILITACIÓN, POR CUENTA PROPIA O AJENA, DE TODO TIPO DE INMUEBLES POR NATURALEZA. C.- LA INTERMEDIACIÓN EN TODAS LAS ACTIVIDADES INMOBILIARIAS ANTERI.

[Last updated 20/10/2016](#)

**Registered office:** AV/ DE MADRID, 5 6º L. , 03503 , BENIDORM (ALICANTE)

### Chronological summary of commercial acts

Very Relevant   Relevant   The number of acts issued is indicated in parentheses

2018	2016
<a href="#">Accounts deposit</a> (year 2016, 2017)	<a href="#">Appointments/ Re-elections</a> (1)
<a href="#">Increase of Capital</a> (1)	<a href="#">Company Formation</a> (1)
	<a href="#">Declaration of Sole Proprietorship</a> (1)

### Current governing bodies - Total: 1

Post published	Name	Published versions	Date of Act	Total positions
SINGLE PARTNER:	GALINA LEBEDEVA	2	<a href="#">20/10/2016</a>	7
SINGLE ADMINISTRATOR:	GALINA LEBEDEVA	2	<a href="#">20/10/2016</a>	7

## 10. Sectors of interest that have consulted this company

Sector	2017 (8)	2018 (11)	2019 (0)
INSURANCE AND FINANCIAL SERVICES	6	9	0
LAWYERS	0	1	0
INVESTIGATORS/BAD DEBTS CHARGE/SECURITY	0	1	0

The company will remain under surveillance by the service "Society Alert" free, new information will be sent by email.

Report made on the 09/02/2019 with the data published at BORME since its first date of publication (01/02/1990).

For the correct interpretation regarding the measurement values of our Scoring and the scope of credit opinions, axesor recommends consulting the explanations indicated on the website [idiomas.axesor.es/explicacion/sociedades-mercantiles-prediccion-calificacion-credito-avanzada.asp](http://idiomas.axesor.es/explicacion/sociedades-mercantiles-prediccion-calificacion-credito-avanzada.asp)

Similarly, for a correct assessment of the credit opinions, the methodology used in our Ratings should be consulted via the website [idiomas.axesor.es/explicacion/metodologia.asp](http://idiomas.axesor.es/explicacion/metodologia.asp)

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