NC DATA

DUE DILIGENCE REPORT

Comprehensive Corporate Analysis

Automated registry intelligence report

NURNBERG CONSULTING SL

Date: 07 August 2026 · Ref: DD-9BC12EF0

Verifications performed

BORME publications consulted: 2

BOE sanctions check: 2 name(s) checked · no matches

Report reference: DD-9BC12EF0

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1. Assessment

☐ No adverse registry signals

Scope: BORME registry signals. Solvency, shareholder structure and regulatory standing require external verification.

This report reflects what is filed in the BORME. Unregistered facts — e.g., cessations never notified to the Registry — do not appear; the recommended verifications cover precisely those gaps.

Key facts

• Incorporated 16 October 2013 with EUR 3,000 share capital, unchanged in the capital history shown.

• Governed by a sole director, Nurnberg Alessandro, appointed at incorporation, per the current mandate set.

• Two BORME entries on record (2013–2014): incorporation and a registered-address change.

• No sole shareholder declared in the BORME; ownership composition not public by law.

• No dissolution, insolvency, cancellation or capital-reduction events recorded for the company.

• No subsidiaries or holdings identified as sole-owned in the BORME data analysed.

Recommended verifications

1. Request the deed of incorporation and any shareholder agreements — To clarify the actual shareholder composition, not published in the BORME.

2. Obtain the company's annual accounts — No financial analysis was included in this report; solvency cannot be assessed from the BORME alone.

3. Screen the sole director individually against sanctions and PEP lists — Only automated BOE screening was run; individual due diligence was not performed.

4. Confirm current registered office and activity status directly with the company — Last BORME filing dates to March 2014; more recent developments would not appear if unfiled.

5. Review the company's digital footprint and any commercial registries beyond BORME — To corroborate the registered activity with independent, non-registry sources.

Key analyst claims

Claim	Evid.	Recommended check
The company is recorded as Activa in the BORME, incorporated 16 October 2013, with two registry entries on file. — Establishes the company's current registered legal status and limited filing history.	S1, S4, S3	Confirm current operational status directly with the company beyond BORME.
Governance is concentrated in a sole director, Nurnberg Alessandro, appointed at incorporation, according to the BORME-derived current mandate set. — Clarifies the administrative structure without implying ownership concentration.	G2, O1	Verify no unrecorded changes to the administration organ have occurred.

Claim	Evid.	Recommended check
No sole shareholder is declared in the BORME, implying a plural shareholder base whose composition is not publicly disclosed. — Limits visibility into who ultimately owns the company via registry sources alone.	P1, P2	Request shareholder register or incorporation deed to identify members.
Share capital is recorded at EUR 3,000 since incorporation, with no subsequent change registered in the capital history. — Confirms capital stability on record; amount is standard for an SL and not itself a risk indicator.	C1, S2	No specific check required beyond confirming no unfiled capital changes.
BOE sanctions screening returned no matches over the two names verified for this company. — Provides an external, non-registry check for potential sanctions exposure.	B1	Re-run periodic BOE screening to capture any future listings.
The company's BORME filings are limited to incorporation (2013) and a registered-address change (2014), with no further entries in the set analysed. — Establishes the scope and recency limits of available registry history.	S3, E1	Check for any more recent BORME filings not captured in this dataset.

Each claim cites the evidence references (e.g. C1, E3) detailed in the 'Evidence references' annex; claims without registry evidence are discarded automatically before the report is generated.

Summary

NURNBERG CONSULTING SL is an active Spanish SL incorporated on 16 October 2013, with registered share capital of EUR 3,000 and governance concentrated in a sole director, Nurnberg Alessandro, since incorporation. The BORME set analysed shows only two registry entries (2013–2014), covering incorporation and a subsequent registered-address change, with no recorded dissolution, insolvency, cancellation or capital-reduction events for the company itself. No sole shareholder is declared, so ownership composition is not published in the BORME. BOE sanctions screening returned no matches over the two names verified. No BORME-registered subsidiaries or holdings are identified. This is a registry-scope overview; solvency, full ownership composition and regulatory standing require external verification. [confidence: high]

External screening: no list matches · no verified adverse coverage

2. Company Profile

Company Name	NURNBERG CONSULTING SL
Company Type	SL
NIF / CIF	B86829538
Date of Incorporation	16 October 2013
Share Capital	3,000.00 EUR
Registered Address	C/ ARZOBISPO COS 10, BAJO (MADRID)
Province	Madrid
Business Activity	- La prestación de servicios de consultoría estratégica. - La prestación de servicios de asesoría en prevención, detección y corrección de situaciones de riesgo empresarial en el desarrollo de las actividades típicas de las empresas. - La prestación de servicios de estudio
Status	Active
First BORME Publication (digital)	16 October 2013
Last BORME Publication	27 March 2014
Total BORME Publications	2

External enrichment (non-registry — pending verification)

Field	Value	Source / note
CNAE (economic activity)	7020	External source; not in the BORME. Source: corporate web search; access date: 07 August 2026.

3. Ownership & Control

No sole shareholder declared.

Companies Owned

This company is not the sole shareholder of any other company.

Ownership visibility: Low — Multi-shareholder — composition not public

No sole shareholder declared: ≥2 shareholders (sole-shareholder status must be registered in the Mercantile Registry; its absence implies plurality of shareholders). Shareholder composition and percentages are not public in the BORME, no year cited.

The BORME does not record a declared sole shareholder for NURNBERG CONSULTING SL, which implies the company has two or more members whose identity and shareholding percentages are not published in the BORME by law. This is a structural limit on shareholder visibility, not an indication of concealment. No upward control chain is traceable from the registry data, and no subsidiaries or holdings are identified as sole-owned by this company in the BORME set analysed. Ownership composition, therefore, cannot be established from this source alone and should be corroborated through the deed of incorporation, shareholder register or direct company disclosure if a fuller ownership picture is required. [confidence: medium]

4. Corporate Governance

Governing Body Composition (active mandates)

Current administration organ: Sole Director

Sole director: 1

Joint and several directors: 0

Joint directors: 0

Board members: 0

Director Network

Director	Type	Role	Active	Historical	Insolvencies	Dissolved	Scale
Nurnberg Alessandro	natural	ADM. UNICO	1	2	0	1	2 empresa(s)

Scale based on the distribution of companies per director (P90/P99). 'profesional' indicates a professional/management-firm administration pattern; it does not by itself imply risk. (indicative scale, calibration pending)

Current Officers

Name	Position	Status	Appointed	PEP (Congreso)
Nurnberg Alessandro	Sole Director (ADM. UNICO)	Per BORME: current	16 October 2013	—

Registry Quality Notes

This report shows officers exactly as BORME literally published them, including variant spellings of the same name as separate lines. The notes below surface possible inconsistencies to verify; they are not corrections.

No obvious inconsistencies detected.

According to the BORME-derived current mandate set, the company is administered by a sole director, Nurnberg Alessandro, appointed on 16 October 2013, the same date as incorporation. No attorneys-in-fact are recorded as in force per the BORME, and no statutory auditor is registered in the digital BORME. The historical record shows a single appointment entry and no cessation, consistent with continuity of the sole director since constitution rather than any governance turnover. Having a sole director is the standard governance structure for a Spanish SL and does not, on its own, indicate concentration of ownership; governance and shareholding are independent dimensions and no ownership inference should be drawn from this administrative structure. No corporate-governance incidents are recorded in the BORME for this company. [confidence: high]

5. Corporate Trajectory

Share Capital History

Date	Capital	Δ%
16 October 2013	3,000.00 EUR	—

Registered Address History

Date	Address
16 October 2013	C/ VAZQUEZ DE MELLA - NUMERO 3, 2º PISO (MADRID)
27 March 2014	C/ ARZOBISPO COS 10, BAJO (MADRID)

Key Corporate Events

Date	Event
16 October 2013	Constitución

The company's registry activity in the BORME spans 2013 to 2014, with two recorded entries: the incorporation on 16 October 2013 and a change of registered address filed on 27 March 2014 (from Vazquez de Mella to Arzobispo Cos). No further BORME filings appear after March 2014 in the dataset reviewed. This limited number of entries is typical for a small SL and does not, by itself, suggest inactivity or risk; many active companies file infrequently once their administrative structure and address are settled. No dissolution, insolvency, cancellation or capital-reduction events are recorded for the company in the BORME. [confidence: high]

6. Registry signal assessment

☐ No adverse registry signals

Scope: BORME registry signals. Solvency, shareholder structure and regulatory standing require external verification.

	Dimension	Evidence	Verification
☐	**Ownership & control**	No sole shareholder declared; ownership composition not published in the BORME.	
☐	**Capital & structure**	No capital reductions identified in the BORME set analysed.	
☐	**Corporate governance**	No corporate governance incidents registered in the BORME.	
☐	**Solvency & continuity**	No insolvency, dissolution or closure on record. Solvency cannot be assessed from the BORME alone.	
☐	**Regulatory & sanctions**	No sanctions or regulatory history registered in the BORME.	

7. External checks

The checks in this section are external to the Mercantile Registry. Apart from the BOE check in section 7.1, which does cover officer names, officers and natural persons are not screened anywhere else in this section: BORME assigns no identifier to individuals, so name-only matching is unreliable given common Spanish naming patterns, and screening named individuals against media raises privacy concerns this report does not incur.

7.1 Official list screening

List	List version	Status	Names checked	Matches
OFAC SDN (US)	2026-08-06	run	1	0
EU consolidated sanctions list	2026-08-05	run	1	0
BOE (sanctions and insolvency)	2026-08-06	run	2	0

7.2 Adverse media coverage

No adverse media coverage

No adverse media coverage was found for the entity or its former names.

This is the expected result for most Spanish SMEs. It is an explicit, verifiable negative finding, not a missing check.

7.3 Digital footprint and public presence

Website identified: https://nurnbergconsulting.com/es/

Public presence: Nurnberg Consulting SL offers corporate intelligence, data analysis, and strategic risk advisory services for European and international companies, including cross-border support between Italy and Spain.

The public presence is consistent with the registered activity.

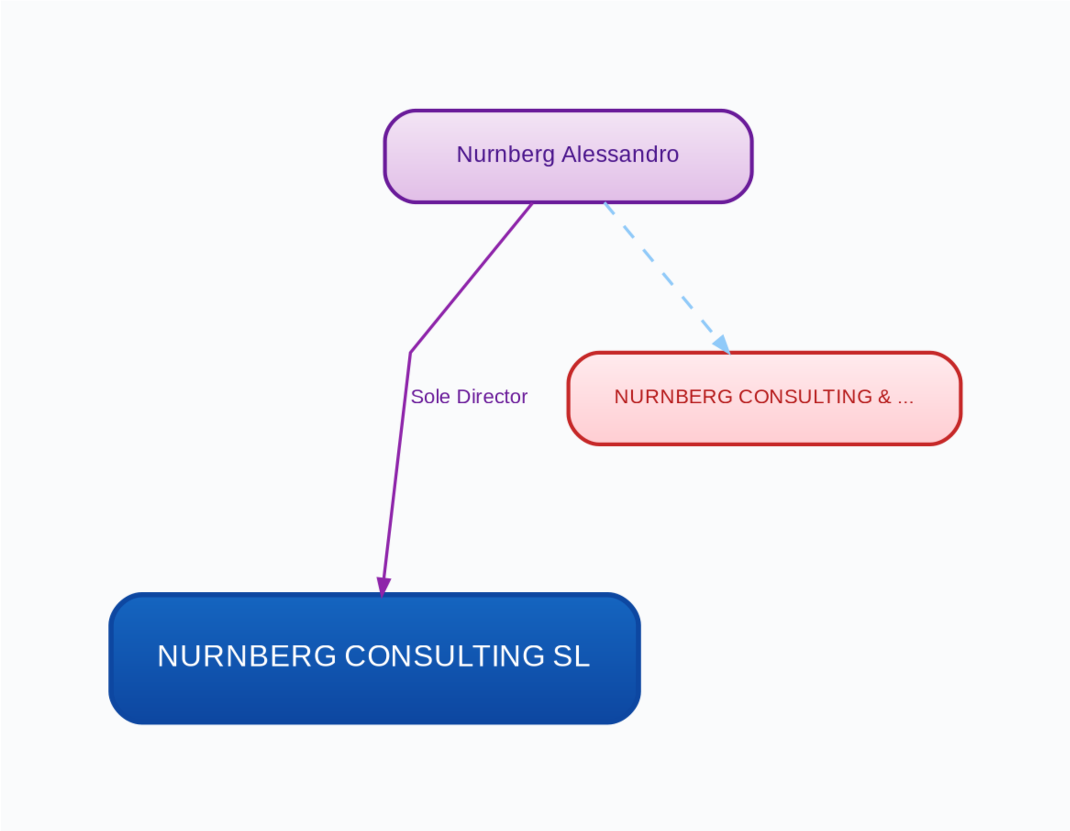
7.4 Corporate group context

No corporate group affiliation was identified for this company.

This subsection is a model-asserted summary and is not backed by a directly retrieved source, unlike sections 7.1 to 7.3, where every statement traces to a fetched URL.

No matches in the register of current and former MPs consulted

8. Officer network



The diagram shows the company (blue), directors (purple), sole shareholders (orange), 100% subsidiaries (green=active, red=dissolved) and other companies linked to directors.

Current officers are linked to 1 additional company(ies).

De estas, 1 disuelta(s).

The per-officer breakdown is in Annex B.

The only officer identified in the current mandate set is Nurnberg Alessandro, sole director since incorporation (BORME name match). No attorneys-in-fact are recorded as in force, and no other individuals or companies appear in the officer history beyond this single appointment. No cross-links to other companies, dissolved entities, or professional-mandate patterns are observed in the data provided. [confidence: medium]

Annex A: Registry chronology

Appointments, cessations and other management acts published in the BORME for this company, most recent first.

Date	Officer	Role	Event
16 October 2013	NURNBERG ALESSANDRO	Adm. Unico	Appointment

Annex B: Network by officer

NURNBERG ALESSANDRO

Company	Role	Status
NURNBERG CONSULTING & PARTNERS SL	Adm. Solid.; Liquidador	Dissolved

Annex C: BORME publications

Total Publications	2
Date Range	16 October 2013 — 27 March 2014

Event Type Breakdown

Event Type	Count
Datos registrales	2
Constitución	1
Objeto social	1
Domicilio	1
Capital	1
Nombramientos	1
Modificaciones estatutarias	1
Cambio de domicilio social	1

Annex D: Methodology and limitations

Verification Log

Generation date	07 August 2026
Report identifier	DD-9BC12EF0
BORME — Publications consulted	2
BORME — Last entry	443267
BOE — Sanctions check	Verified 07 August 2026 · 2 name(s) · 0 match(es)

Level criteria per dimension

Each dimension is placed in one of three levels from what the registry shows, not from a numeric score. A dimension stays at "no adverse signals" when the registry record is internally consistent and reveals nothing that, on its own, warrants further checks. It moves to "requires verification" when the BORME surfaces elements a prudent buyer would want to corroborate before proceeding — for example, ownership that is not visible, capital reductions or movements, recent turnover in the governing body, appointments whose current validity cannot be confirmed, or name matches still to be identified; these are cues for documentation, not conclusions. It reaches "significant adverse signals" when the registry reflects materially adverse, directly observable facts — such as insolvency or dissolution proceedings, an extinction, or clear links to companies in insolvency. The classification describes what the BORME publishes and directs further due diligence; it is not a judgement on the solvency or conduct of the company or its officers.

Currency and confidence notes

Officers marked with † or ‡ denote appointments whose current validity cannot be confirmed from the BORME alone. The † symbol indicates that the six-year statutory maximum term for directors of a sociedad anónima (article 221 of the Capital Companies Act, LSC) may have lapsed with no re-election on record; the ‡ symbol marks an old appointment with no later registry acts. In both cases the office should be confirmed as current against up-to-date documentation.

Confidence — high: observable in the BORME; medium: strong inference; low: plausible but not supported by the BORME.

This report was generated from data extracted from the Official Gazette of the Commercial Registry (BORME), published by the Spanish Official State Gazette Agency (BOE). Data covers BORME entries published from 1 January 2009 to date, updated daily.

Data Sources

• BORME (Boletín Oficial del Registro Mercantil) — Primary source of registry data

• AI analysis generated using advanced language models

Limitations

• Ownership data is limited to sole shareholder (100%) declarations. Partial shareholdings are not published in BORME.

• Officer information reflects published appointments and cessations. There may be a delay between actual registration and BORME publication.

• AI analysis is based solely on the data provided and does not constitute legal, financial, or investment advice.

Legal notice and data reuse

Based on data from the Spanish Official State Gazette Agency (Agencia Estatal Boletín Oficial del Estado, AEBOE). BOE and BORME data is reused under the reuse conditions published by the AEBOE (boe.es). This report extracts, reorders, combines, transforms and analyzes those publications to provide a value-added service; the resulting transformations belong to NC Data and do not form part of the official information published by the AEBOE.

This report is not an official service, is not affiliated with the Agencia Estatal Boletín Oficial del Estado, and is not endorsed or supervised by it. The information is provided to support due diligence and does not constitute legal, financial, accounting or investment advice. For critical decisions, always cross-reference with the official BORME edition and, where applicable, obtain current documentation directly from the relevant Commercial Registry.

External screening (section 7). The company name and the names of its related entities are checked against official sanctions lists and against public media.

Queries: two retrieval paths are used. One asks for the entity name alone. The other issues risk-framed queries — litigation, sanctions, fraud, insolvency, labour disputes, environmental harm — against the name the company is reported under in the press, which is not always its registered form. Without that second path, adverse coverage of a company with a large media presence is never retrieved at all: it ranks below current corporate news, and what is not retrieved cannot be assessed. Precision is not entrusted to the query but to the assessment that follows: every item is classified and then refuted with the entity identity in view, and neither step is told which query found the document. A risk-framed query is not an allegation, and no item is presented merely because it was retrieved.

Two-tier list matching: an exact match on the normalised name, and a match that differs only in legal form (SL, SA, LTD). Both tiers are reported, always distinguished, because for sanctions the false negative is the expensive error. No fuzzy or substring matching is used.

Both lists are screened against sanctioned entities only: natural persons, vessels and aircraft are excluded.

Deliberate and opposite error asymmetries: list screening is recall-first and media screening is precision-first, so the lists also show possible matches for review while media shows only what was verified.

Screened subjects: up to 10 in total, of which up to 2 former names, 2 corporate sole shareholders, 2 parents and 3 subsidiaries. Natural persons are not screened.

Grouping: confirmed findings are grouped by the event they report, so one ruling covered by several outlets appears once with all of its sources. Grouping never discards: if it cannot be performed, every item is listed separately. Where it is unclear whether two items are the same event, they are not merged.

Refutation: every adverse item is checked before it is presented, up to a maximum of 80 items per report; refuted items — and any beyond that maximum, which are left unverified — are not presented, counted or cited as findings.

Officer exclusion: apart from the BOE check in section 7.1, which does cover officer names, officers and natural persons are not screened, for two reasons: BORME assigns no identifier to individuals, which makes name-only matching unreliable, and screening named individuals against media raises privacy concerns this report does not incur.

Source strength: section 7.4 (corporate group context) is the one part of this section not backed by a directly retrieved source: it is a model-asserted summary. In sections 7.1 to 7.3 every statement traces to a URL that was actually fetched. Section 7.4 should be read against that weaker evidentiary standard.

Sources for the adverse-media coverage in section 7.2. Each grouped finding, with the URLs actually retrieved that support it.

Queries run: NURNBERG CONSULTING SL | "Nurnberg Consulting" demanda AND España | "Nurnberg Consulting SL" sancion AND multa

13. Annex E: Evidence references

Each key claim in §1 cites one or more of these identifiers. Facts come from the BORME and from the separate checks indicated (e.g. BOE screening).

Ref	Source	Fact
S1	Profile / registry status	NURNBERG CONSULTING SL — SL, estado: Activa
S2	Profile / registry status	Capital social actual: 3,000.00 EUR
S3	Profile / registry status	Actividad registral BORME: 2 entradas, periodo 2013–2014 (2 años distintos con publicaciones)
S4	Profile / registry status	Constitución inscrita: 16 October 2013
G1	Governing body	Attorneys-in-fact in force per BORME: 0.
G2	Governing body	Administration organ: sole director (executive organ): Nurnberg Alessandro (appointed 16 October 2013).
O1	Active officer seat	NURNBERG ALESSANDRO — ADM. UNICO (vigente según BORME)
C1	Capital history	16 October 2013: 3,000.00 EUR
E1	BORME event	16 October 2013: Constitución
P1	Ownership (BORME)	No consta socio único declarado en el BORME (estructura pluripersonal; composición no publicada por ley)
P2	Ownership (BORME)	Visibilidad de la propiedad (BORME): baja — No sole shareholder declared: ≥2 shareholders (sole-shareholder status must be registered in the Mercantile Registry; its absence implies plurality of shareholders)....
B1	BOE screening (separate check)	Cribado BOE de sanciones (comprobación separada del BORME): 2 nombre(s) verificado(s), sin coincidencias
W1	Official watchlist screening (separate check)	Official list screening: 2 list(s), 1 name(s) checked, 0 exact match(es) and 0 possible.
H1	Digital footprint (external source)	Digital footprint: https://nurnbergconsulting.com/es/

Bespoke analyst-led work

For analyst-led review, source retrieval, or bespoke investigation, contact Nurnberg Consulting SL at info@nurnbergconsulting.com.

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