

NUEVA SOCIEDAD DE DEMOSTRACION SAU

Reopened access to the Mercantile Register Sheet File 27/02/2024

REFERENCES

NIF A00000000 D-U-N-S® Number 475205709

Judicial and Insolvency Proceedings Information

Summary

SPECIAL AND INSOLVENCY PROCEEDINGS There are no procedures registered at Informa D&B.	LEGAL ACTIONS 4 First: 18/02/2020 Last: 03/01/2025 <table><tr><td>Civil court</td><td>3</td></tr><tr><td>Social court</td><td>1</td></tr></table>	Civil court	3	Social court	1		
Civil court	3						
Social court	1						
ADMINISTRATIVE CLAIMS 4 First: 11/02/2019 Last: 03/12/2024 <table><tr><td>With the Social Security</td><td>1</td></tr><tr><td>With Tax Authorities</td><td>0</td></tr><tr><td>With Other Institutions</td><td>3</td></tr></table>	With the Social Security	1	With Tax Authorities	0	With Other Institutions	3	
With the Social Security	1						
With Tax Authorities	0						
With Other Institutions	3						
CREDITOR IN THE INSOLVENCY PROCEEDING OF No significant element.							

Special and Insolvency Proceedings

There are no procedures registered at Informa D&B.

Legal Actions

Civil court
Amounts expressed in € Date Claim Type Incidence Status Acting party Amount

Date	Claim type	Incidence Status	Acting party	Amount
03/01/2025	EXCHANGE	PAYMENT REQUIREMENT	NO CONSTA	7.200,00
14/06/2023	ORDINARY	ORDINARY TRIAL SUMMONING	BANCO SANTANDER SA	
13/05/2020	ORDINARY	ORDINARY TRIAL JUDGMENT	BANCO SANTANDER SA	7.840,00

There are 3 incidents in civil courts registered at INFORMA D&B

Social court

① Amounts expressed in €

Date	Incidence Status	Acting party	Amount
18/02/2020	CLAIM FOR A SUM IN LABOUR COURT	DESCONOCIDO	1.520,05

There is one incident in labour courts registered at INFORMA D&B

Administrative Claims

With the Social Security

① Amounts expressed in €

Date	Organization	Amount
Notification		
2024-12-03	FACTORY INSPECTION/ SOCIAL SECURITY DE MADRID	1.512,00

There is one administrative claim with the Social Security registered at INFORMA D&B

With Tax Authorities

No claims registered at Informa D&B.

With Other Institutions

① Amounts expressed in €

Date	Organization	Amount
Seizure		
2019-02-11	DEPUTATION/ DELEGATION PROVINCIAL DE VALENCIA - GESTION TRIBUTARIA	
Notification		
16/05/2022	TOWN/ CITY HALL DE MADRID	231,00
03/06/2020	COUNSELLING DE TRANSPORTES, MOVILIDAD E INFRAESTRUCTURAS DE MADRID	2.001,00

There are 3 administrative claims with Other Official Bodies registered at INFORMA D&B

Creditor in an Insolvency Proceeding

Creditor in an Insolvency Proceeding

CREDITOR IN THE INSOLVENCY PROCEEDING OF

No significant element.