creditsafe

Country: Spain
Company: BANCO DE LA NACION ARGENTINA Sucursal en España
Printed By: Russell (101752926)
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(ES) BANCO DE LA NACION ARGENTINA Sucursal en España

Company Number: W5281004A

Risk Score	International Score	Credit Limit	Status	Country	Compliance Alerts
Not Scored	E	-	Active	Spain	No Alerts

Summary

Key Information

Registered Company Name	BANCO DE LA NACION ARGENTINA Sucursal en España
Registration Number	W5281004A
Date of Starting Operations	04/02/1973
Legal Form	Branch in Spain
Principal Activity	6419 - Other monetary intermediation
Turnover	-

Contact Information

Address	CALLE NUÑEZ DE BALBOA, 73. 28001, MADRID (MADRID). SPAIN. view on map
Website	www.bna.com.es
Phone Number	915763704

Scores & Indicators

Risk Score

Today's Score

Not Scored

	ES Risk Score	Score Description
●	9 - 10	Excellent
●	7 - 8	Good
●	4 - 6	Moderate
●	1 - 3	High
●	No Score	No score

Today's Score Description

Insufficient information available on this firm to determine the likelihood of non-payment

Credit Limit

Today's Limit

-

Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

International Score

Today's Score

E

Today's International Score Description

Not Scored

International Score Definition

The Creditsafe International Score is a standardized score derived from the Risk Score. It enables credit risk comparison between companies that are registered in different countries.

International Risk Score	International Risk Score Description
A	Very Low Risk
B	Low Risk
C	Moderate Risk
D	High Risk
E	Not Scored

Directors/Shareholders

Share Capital Structure

Issued Share Capital	Latest Shareholder Equity Figure
€54,474,080	-

Other Officials

Name	Position
MARTIN VISO LEONARDO	Proxy
JOSE MANUEL WILSON MONTERO DE ESPINOSA	Proxy
IGNACIO ABATE MORENO	Proxy
EZEQUIEL CRUZATE RODRIGO	Proxy
BELEN GUISADO ARNILLAS	Proxy
ALBERTO ROCCA RUBEN	Proxy
RUBEN-ALBERTO ROCCA	Proxy
EUGENIO LUIS IGLESIAS ESTEVEZ	Proxy
ALBERTO QUEVEDO MIGUEL	Proxy
LUIS VOLPINI JORGE	Proxy
CARLOS ALDO PROPATTO JUAN	Proxy
CARLOS VN TORI	Proxy
MARTIN ALIAGA ECHEGOYEN	Proxy

Compliance Alerts

Please note businesses are responsible for conducting their own KYC (Know Your Customer) checks. The Compliance Alerts generated by this report display **possible** matches for business or individuals. Matches are generated using many data points e.g. name, address, date of birth, possible alias, country etc. We recommend users click on each alert to view details of the potential match and use a screening tool (like KYC Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 10/02/2025 07:31

Company

	Name	Address	Compliance Alerts
(ES)	BANCO DE LA NACION ARGENTINA Sucursal en España	CALLE NUÑEZ DE BALBOA, 73. 28001, MADRID (MADRID). SPAIN.	No Alerts

Compliance Alerts, Compliance Risk, Indicators, KYC reports (together '**Compliance Data**') are created with Creditsafe data enriched by data provided by several third-party suppliers which would not be possible for Creditsafe to guarantee accuracy.

Creditsafe Compliance Alerts screens selected business or individuals (directors, Ultimate Beneficial Owners (UBOs) using a minimum of 90% matching score, to generate alerts relating to the following categories of risk: Sanctions/Watchlists and Enforcement Agencies. The screening tool matches based on whether the entity searched is a business or individual, aliases, date of birth (with a 12-month tolerance), country and gender. If some of the data needed to match is not available the algorithm assumes a possible match. EXAMPLE: A search for “Mohamed Ali” with no residential country but with a date of birth and a Director of a UK company gives a 100% match. Mohamed Ali is a very common name and often regulators do not store date of births of persons on watch lists. The address of his work is also not taken into account as it is not a confirmed legal personal residence. A 100% match does not mean the Director in question is a match. We must look at the details of each potential record reported.

The compliance data is not intended to be used as the sole basis for any decision making and is based upon Creditsafe data that has been enriched with data provided by third parties, the accuracy of which it would not be possible for Creditsafe to guarantee. The Service is provided without warranties of any kind, whether express or implied and no representations are given in relation to the information provided. Creditsafe seeks to exclude any liabilities that may arise out of the use or misuse of the information.

NOTE: Compliance alerts have no impact on a company's credit score and are made available to simplify the process of conducting your own compliance checks only. Large reports with more than 50 names to screen, will not be generated. This limit will increase in the future.

General Information

Company Information

Business Name	BANCO DE LA NACION ARGENTINA Sucursal en España
Registered Business Name	BANCO DE LA NACION ARGENTINA Sucursal en España
Registration Number	W5281004A
Date of Starting Operations	02/04/1973
Legal Form	Branch in Spain
Principal Activity Code & Description	6419 - Other monetary intermediation
Contact Address	CALLE NUÑEZ DE BALBOA, 73. 28001, MADRID (MADRID). SPAIN.
Contact Telephone Number	915763704
Company Size	Small company

Contact Details

Main Address

Address	CALLE NUÑEZ DE BALBOA, 73. 28001, MADRID (MADRID). SPAIN.
Country	Spain
Telephone	915763704

Previous Addresses

Address	Country
CALLE JOSE ORTEGA Y GASSET, 26, 1 PLT. 28006, MADRID (MADRID). SPAIN. (04/20/2006)	Spain

Web Pages

Website
www.bna.com.es

Activities

Principal Activity

Activity Code	Activity Description	Classification
6419	Other monetary intermediation	CNAE 2009

Other Activities

Activity Code	Activity Description
6419	Other monetary intermediation

Employee Information

Year	Number of Employees
2024	14
2022	14

Gazette

Gazette Registered Deeds

Date Published	Number of Deeds	Description
07/30/2025	1	Appointments
12/30/2024	1	Capital Increase
10/11/2023	2	Other | Errata
10/04/2023	1	Appointments
10/04/2023	1	Appointments
10/04/2023	1	Appointments
03/06/2023	1	Appointments
03/06/2023	1	Appointments
12/23/2022	1	Appointments
08/26/2022	1	Appointments

08/17/2022	1	Appointments
08/17/2022	1	Appointments
12/14/2020	1	Appointments
09/25/2020	2	Capital Increase | Other
09/20/2019	1	Appointments
01/24/2019	1	Other
10/16/2017	1	Revocations
10/16/2017	1	Revocations
10/13/2017	1	Appointments
10/13/2017	1	Revocations
12/30/2016	1	Appointments
12/12/2016	1	Other
06/24/2016	2	Capital Increase | Other
07/28/2015	2	Revocations | Appointments
01/08/2008	1	Appointments

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.