

NUEVA EMPRESA DE DEMOSTRACION SAU "NIMSA"

Active

REFERENCES

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


Summarized Report

Executive Summary

Identification






BUSINESS ADDRESS	NUMBER OF BRANCHES
PASEO CASTELLANA , 133 28046 MADRID	11
TELEPHONES	FAX
916617119 900555874 900176076 902176076	910006666
CORPORATE EMAIL	WEBSITE
laficticianueva@empresa.com	www.laprimerasd.es www.informa.es

Business Risk



INFORMA EVALUATION
 B =
 Medium-Low Failure Risk

Payment Behaviour

 RAI	 ASNEF EMPRESAS
Yes	Yes
 EBE DEFAULTS OF PAYMENTS	 ICIED
Yes	Yes
 RIJ	
Yes	

Restructuring Plans



RESTRUCTURING PLAN
 Yes
 14/11/2022

Judicial and Insolvency Proceedings Information



SPECIAL AND INSOLVENCY PROCEEDINGS

1

Last: 25/03/2025



ADMINISTRATIVE CLAIMS

3

Last: 03/12/2024



LEGAL ACTIONS

6

Last: 21/03/2025

Business Information



CONSTITUTION DATE

01/02/1980



SIZE DEFINITION ACCORDING TO THE EU

Big company



ACTIVITY (CNAE 2025)

0124

Growing of pome fruits and stone fruits



AWARDED PUBLIC CONTRACTS

Yes



BANK ENTITIES

8



ACTIVITY STARTING DATE

01/04/1981



ACTIVITY (CNAE 2009)

0124

Growing of pome fruits and stone fruits



INTERNATIONAL OPERATIONS

Imports



EMPLOYEES

55

Corporate Structure



PRESIDENT

RODRIGO DEMOSTRACION, JOSE LUIS



PARENT COMPANY

LA EMPRESA DE VIAJES PARA DEMOSTRACION 2025 SL



PARTICIPATIONS

2

Legal Structure



LEGAL FORM

Sole Corporation



LATEST ACT PUBLISHED IN BORME

07/07/2020 - Change of registered address



LATEST PRESS ARTICLE

02/06/2020 - Other Press - FINANCIAL DATA



STOCK EXCHANGE PRICE


Yes

Updating and Consultations

- This report's latest data update was on **22/07/2025**
- The information contained in this report has been investigated and contrasted on **09/05/2025**
- This company has been consulted 18469 times in the last quarter, the last time on **23/07/2025**

Business Risk

Situation

 ACTIVE

Failure Score

Failure Score

INFORMA EVALUATION

B

Medium-Low Failure Risk

0-D Maximum Risk

Minimal Risk A

Balance

EXERCISE

2024

Immediate Liquidity

Acceptable

Indebtedness

Profitability

Excellent

Soundness

Performance

Incidences

Few

Business Trajectory

Acceptable

INFORMA Evaluation

Financial situation

- The company's financial situation is good.
- The company's financial situation evolution has been negative.
- The sales evolution has been positive, not so for the results one, which has been stable.

- The capacity of transforming the sales generated by its activities in liquid resources is above the one of the companies on its sector with its same size.
- Taking the EBIT into consideration, the company has good capacity to face the cost of the external financing.
- The long term enforceable debt of the company is below the one of the sector to which it belongs.
- The company has very good capacity to generate cash from its operating activities and meeting its short term debts.

Company Structure

- This business can be classified as small according to its sales volume.
- It has registered a positive employees' numbers evolution.
- The activity sector of the company has an average failure risk in comparison with other sectors.

Performance and Incidences

- The available information indicates that the company does have some quite insignificant payment incidences.
- It appears that there are administration claims or legal actions registered against this company.

Accounts Filing

- Once expired the legal delays, the latest Annual Filed Accounts of a company is not available.

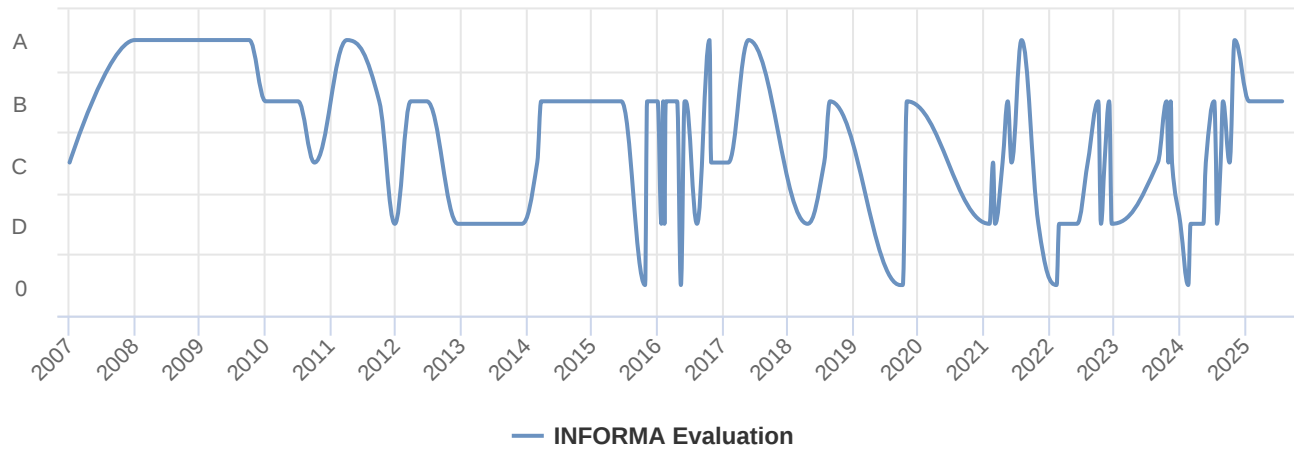
Other relevant information

- Se ha procedido a realizar una revisión de la calificación de la sociedad por parte de uno de nuestros analistas derivada del resultado de nuestras investigaciones.

Reasons behind the Latest Outstanding Calculations in the INFORMA Evaluation

Date	Change	Resulting note	Event
26/05/2025	=	12	There has been a variation in the company's non-payments information
02/05/2025	=	12	There has been a variation in the company's payment behaviour information
25/03/2025	=	12	Variation in the rating system with respect to legal incidences information
13/02/2025	=	12	New financial statements have been uploaded
20/01/2025	✓	12	Variation in the rating system with respect to legal incidences information One of our analysts has carried a detailed revision of all available information of the company

INFORMA Evaluation Evolution



Payment Behaviour

R.A.I. Disputed Bills Register

Consultation made on 23 July of 2025 at 13:29

DATE OF THE LAST ENTRY
12/03/2012

TOTAL AMOUNT
12.500,00 €

NUMBER OF ENTRIES FOUND
2

Information coming from the Disputed Bills Register (RAI), that can only be used for legitimate information needs of the consulting party, in accordance with its social or business activity, in order to grant a credit or for the monitoring or control of the already granted credits and can not be transmitted or transferred to third parties, nor copied, duplicated, reproduced or implemented to any database, owned or external, or reused it in anyway, direct or indirectly. Product provided by the Centro de Cooperación Interbancaria (Inter-bank cooperation centre).

ASNEF Empresas



Consultation made on 23 July of 2025 at 13:29

Executive Summary

- All the unpaid contracts of the company are in a friendly collection situation.
- 100,00% of the non-fulfilment of payment obligations are more than 6 months old.

Non-Payment details

Creditor Type	Product	Non-payment Amount	Number of Non-payments	Date of the first non-payment	Date of the last non-payment
Telecommunications companies	Reverse Factoring	1.809,03 €	2	15/04/2017	30/05/2017
Operations Amount		-			
Situation		Voluntary Insolvency Proceeding			
Financial Credit Establishments	Current Account Overdraft	1.518,81 €		25/05/2018	26/09/2018
Operations Amount		-			
Situation		Voluntary Insolvency Proceeding			



TOTAL NON-PAYMENT AMOUNT
3.327,84 €

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Bundled Products

Situation	Non-payment Amount	Number of Operations	< menores
Voluntary Insolvency Proceeding	3.327,84 €	2	3.327,84 €

Experian Bureau Empresarial Bank and Multi-sectorial Defaults of Payment

Consultation made on 23 July of 2025 at 13:29

Executive Summary

- The 50,00% of the unpaid contracts, which represent 54,36% of the amount, have been declared as unsuccessful by its creditor, who considered the recovery extremely difficult.
- 100,00% of the non-fulfilment of payment obligations are more than 6 months old.
- The 50,00% of the non-fulfilment of payment obligations of more than 6 months old have been catalogued as unsuccessful.

Non-Payment details

Creditor Type	Product	Non-payment Amount	Number of Non-payments	Date of the first non-payment	Date of the last non-payment
Credit Insurance Company	Credit Policy	1.809,03 €	2	15/04/2017	30/05/2017

Creditor Type	Product	Non-payment Amount	Number of Non-payments	Date of the first non-payment	Date of the last non-payment
Operations Amount	-				
Situation	Bad Debt				
Telecommunications	Telecommunications	1.518,81 €		25/05/2018	26/09/2018
Operations Amount	-				
Situation	> 180 days from the first expired default				



TOTAL NON-PAYMENT AMOUNT
3.327,84 €

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Bundled Products

Situation	Non-payment Amount	Number of Operations	< menores
> 180 days from the first expired default	1.518,81 €	1	1.518,81 €
Bad Debt	1.809,03 €	1	1.809,03 €

ICIRED Defaults of Payments File

Consultation made on 23 July of 2025 at 13:29

Creditor Classification	Debt Origin	Claimed Amount	Outstanding Amount	Publication Date	Modification Date	Judicial Claim
	Insurance contract	1.978,78 €	1.533,52 €	29/09/2023	11/03/2025	No
	Insurance contract	5.291,79 €	3.544,91 €	29/09/2023	25/02/2025	No
	Insurance contract	4.807,03 €	4.807,03 €	29/09/2023	30/09/2023	No
	Insurance contract	5.571,96 €	5.571,96 €	29/09/2023	30/09/2023	No
	Insurance contract	6.000,00 €	6.000,00 €	29/09/2023	30/09/2023	No
	Insurance contract	6.000,00 €	6.000,00 €	29/09/2023	30/09/2023	No

Insurance contract	35.664,63 €	35.664,63 €	29/09/2023	30/09/2023	No
Insurance contract	6.545,00 €	6.545,00 €	29/09/2023	30/09/2023	No
Insurance contract	27.960,14 €	27.960,14 €	29/09/2023	30/09/2023	No
Insurance contract	6.807,85 €	6.807,85 €	29/09/2023	30/09/2023	No
Insurance contract	6.000,00 €	6.000,00 €	29/09/2023	30/09/2023	No
Insurance contract	27.565,31 €	27.565,31 €	29/09/2023	30/09/2023	No
Insurance contract	5.134,46 €	5.134,46 €	29/09/2023	30/09/2023	No
Insurance contract	6.338,15 €	6.338,15 €	29/09/2023	30/09/2023	No
Insurance contract	12.523,50 €	12.523,50 €	29/09/2023	30/09/2023	No
Insurance contract	6.505,35 €	6.505,35 €	29/09/2023	30/09/2023	No
Insurance contract	12.912,10 €	12.912,10 €	29/09/2023	30/09/2023	No
Insurance contract	4.322,50 €	4.322,50 €	26/04/2023	27/04/2023	No
Insurance contract	1.978,23 €	1.678,23 €	22/11/2020	17/02/2022	No
Insurance contract	7.923,01 €	5.923,01 €	22/11/2020	17/02/2022	No

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Judicial Unpaid Amounts Register (RIJ)

Consultation made on 23 July of 2025 at 13:29

Creditor Classification	Debt Origin	Claimed Amount	Outstanding Amount	Publication Date	Modification Date	Type
Professional, scientific and technical activities	Services rendering contract	2.420,00 €	2.420,00 €	03/01/2021	26/10/2021	Judicial
Electricity, gas, steam and hot water supply	Services rendering contract	13.235,31 €	13.235,31 €	03/01/2021	26/10/2021	Judicial

This information comes from Judicial Unpaid Amounts Register (RIJ), owned by Desarrollo de Aplicaciones Jurídicas S.L.; it may just be used by businessmen or professionals and for their own business purposes, and may not be transferred or transmitted to third parties, copied, duplicated or reproduced, nor incorporated to any owned or external database, or reused it in any direct or indirect way. Desarrollo de Aplicaciones Jurídicas S.L. may file you for the damages it may suffer in case of breaching any of the aforementioned obligations. Judicial Unpaid Amounts Register (RIJ) will not be responsible of the lack of accuracy in the supplied information as long as it matches the one supplied by the creditor entities.

Restructuring Plan

Writ Number 407/2023

PROCEEDING STATUS
PROPOSAL

TYPE OF INSOLVENCY
Probable insolvency

PROCEEDING DATE
14/11/2022

CONDUCTED IN
MADRID, MERCANTILE COURT N. 2

Phase	Edict Date	Source
PROPOSAL	14/11/2022	Published in the Insolvency Proceedings Public Register, of date 13/01/2023
Observations		SE PRESENTA LA PROPUESTA DEL PLAN DE REESTRUCTURACION

Judicial and Insolvency Proceedings Information

Latest Insolvency Proceedings and Special Procedures

① Amounts expressed in €

Insolvency Proceeding

Date	Type of Legal Action	Incidence Status	Assets	Liabilities
25/03/2025	INSOLVENCY PROCEEDINGS	REQUEST	-	-

There is an insolvency proceeding registered at INFORMA D&B

Last Legal Actions

① Amounts expressed in €

Civil Section

Date	Type of Legal Action	Incidence Status	Acting Party	Amount
05/03/2025	ORDINARY	ORDINARY TRIAL JUDGMENT	NO CONSTA	
03/01/2025	EXCHANGE	PAYMENT REQUIREMENT	NO CONSTA	7.200,00
14/06/2023	ORDINARY	ORDINARY TRIAL SUMMONING	BANCO SANTANDER SA	

There are 4 incidents in the Civil Section registered at INFORMA D&B

Social Section

Date	Incidence Status	Acting Party	Amount
21/03/2025	CLAIM FOR A SUM IN LABOUR COURT	NO CONSTA	5.200,00
18/02/2020	CLAIM FOR A SUM IN LABOUR COURT	DESCONOCIDO	1.520,05

There are 2 incidents in the Social Section registered at INFORMA D&B

Latest Administrative Claims

Social Security

Notification

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

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

Other bodies

Notification

Date	Organization	Amount
16/05/2022	TOWN/ CITY HALL DE MADRID	231,00 €
03/06/2020	COUNSELLING DE TRANSPORTES, MOVILIDAD E INFAESTRUCTURAS DE MADRID	2.001,00 €

There are 2 administrative claims with Other Official Bodies registered at INFORMA D&B

Corporate Structure

Administrative Links

Summary

GOVERNING BODY

13 members

Latest Change: 27/07/2021

OTHER POSITIONS

8 members

Latest Change: 09/12/2015

AUDITOR

2

Latest Change: 31/12/2018

OPERATIVE BOARD MEMBERS

13

Latest Change: 27/07/2021

NON-CURRENT POSITIONS

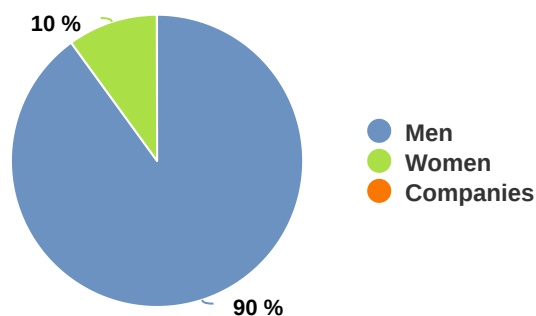
8

Latest Change: 27/07/2021

TOTAL NUMBER OF POSITIONS

44

Distribution of the Administration Board



Main Board members, Directors and Auditor

Governing Body

Current Position	Surname and Name	Appointment Date
President	RODRIGO DEMOSTRACION, JOSE LUIS	27/07/2021
Vice-president	DEMOSTRACION DEMOSTRACION, MARIA CARMEN	01/06/2009
Member of the Board	MERAYO RICOL, FRANCISCO	19/06/2020
Member of the Board	DEMOSTRACION RUEDA, JAVIER	29/05/2018
Member of the Board	SOROYA RECIO, RUBEN	27/03/2015
Member of the Board	RODRIGO PEÑALBA, CESAR MANUEL	03/12/2014
Member of the Board	FICTICIO DEMOSTRACION, ASUNCION	19/12/2013
Member of the Board	DEMOSTRACION DEMOSTRACION, MANUEL	04/06/2009
Member of the Board	DEMOSTRACION DEMOSTRACION, SERGIO	07/12/2007

Current Position	Surname and Name	Appointment Date
Member of the Board	DEMOSTRACION DEMOSTRACION, JOSE	12/07/2006

Auditor

Current Position	Surname and Name	Appointment Date
Auditor	DELOITTE SL	31/12/2010
Consolidated Accounts Auditor	DELOITTE SL	31/12/2018

Board members remuneration: 157.900,00 €



SOURCE: ANNUAL FINANCIAL REPORT
2019

There are 23 current positions + 8 former positions registered at INFORMA D&B

Functional Managers

Current Position	Surname and Name
General Manager	PRUEBA DEMOSTRACION, JUAN LUIS
Manager	DEMO SANCHEZ, JESUS
Manager	DEMO LOPEZ, PEDRO
Financial Director	MATEN SALSA, ERNESTO
Production Director	DEMOSTRACION DEMOSTRACION, MARIA CARMEN
Commercial Director	DEMOSTRACION FUNCIONAL, LUIS
Marketing Director	DEMOSTRACION FICTICIO, ROGELIO
Quality Control Director	DEMOS DEMOS, ROGELIO
Advertising Director	RULLAN ROMAN, JAVIER

Former Position	Surname and Name
Export Director	DEMO GARCIA, JOSE
Assistant General Manager	DEMOSTRACION DEMOSTRACION, MARIA CARMEN
Production Director	DEMOSTRACION FUNCIONAL, LUIS

There are 13 current managers registered at INFORMA D&B

Financial Links

Shareholders

Registered Name	CIF/Country	%	Source	Rep. Date
LA EMPRESA DE VIAJES PARA DEMOSTRACION 2025 SL	B99999999	100,00	Own sources	21/01/2025

There is one current shareholder + 16 former shareholders registered at INFORMA D&B

Participations

Registered Name	CIF/Country	%	Source	Rep. Date
TERCER SERVICIO ESPECIAL CATERING DE DEMOSTRACIONES SLU	B00000000	100,00	Own sources	21/01/2025
SEGUNDA PRUEBA BT	D00000000	100,00	Mercantile Register	31/12/2023

There are 2 valid participations + one former participation registered at INFORMA D&B

Legal Structure

Legal Data

Constitution Data

PUBLICATION DATE

02/03/2009

REGISTERED TOWN

Madrid

ANNOUNCEMENT NUMBER

1111111

REGISTER DATA

Volume 2230, Folio 112, Sheet 39383, Book 1, Section 8
And Registration 1 (10/02/2009)

CONSTITUTION LEGAL FORM

JOINT STOCK COMPANY

CONSTITUTION SHARE CAPITAL

1.280.000,00

Current Structure Data

LEGAL FORM

Sole Corporation

SHARE CAPITAL

500.000,00 €

PAID-UP CAPITAL

500.000,00 €

Legal Aspects

OBLIGATION TO FILL IN FINANCIAL STATEMENTS

Sí

LISTED ON A STOCK EXCHANGE

Sí

CHAMBER CENSUS

Yes. Registered in I.A.E. (2021)

Stock Exchange Information

Stock Exchange Type	Listed on the Stocks Exchange of	Listing	Status
Spanish Stock exchanges	Valencia		Suspended
Spanish Stock exchanges	Barcelona		Suspended
Spanish Stock exchanges	Madrid	Variable annuity	Suspended
Spanish Stock exchanges	Bilbao	Mixed annuity	Active

Legal Entity Identifier (LEI)

LEI IDENTIFIER

959800360GUGDZ8BHF44

INSCRIPTION DATE

10/09/2020

GAZETTE DATE

10/09/2020

RENEWAL DATE

31/12/2020

i Source: Legal Entity Identifiers (gleif.org)

B.O.R.M.E. (Official Gazette of the Mercantile Register)

Executive Summary

Activity Acts: 1 (Latest: 19/12/2011)

Administrators' Acts: 4 (Last: 19/06/2020, first: 19/12/2013)

Capital Acts: 1 (Latest: 13/12/2011)

Constitution Acts: 1 (Latest: 02/03/2009)

Filed Accounts Acts: 4 (Last: 16/07/2011, first: 16/07/2010)

Identification Acts: 1 (Latest: 07/07/2020)

Information Acts: 1 (Latest: 26/06/2012)

Proceedings Acts: 1 (Latest: 16/07/2010)

Latest acts in B.O.R.M.E.

Other Acts

Act	Date	Announcement Number	Mercantile Register
Change of registered address	07/07/2020	1.009.982	Madrid
Appointments	19/06/2020	998.587	Madrid
Appointments	29/05/2018	8.599.798	Madrid
Appointments	03/12/2014	8.587.842	Madrid
Appointments	19/12/2013	9.789.789	Madrid
Other concepts	26/06/2012	5.858.528	Madrid
Registered activity enlargement	19/12/2011	8.528.528	Madrid
Capital enlargement (IA)	13/12/2011	8.978.978	Madrid
Annual Filed Accounts (2010)	16/07/2011	8.963.896	Madrid

Act	Date	Announcement Number	Mercantile Register
Total split project filing	16/07/2010	9.999.995	Madrid

There are 14 acts registered at INFORMA D&B

Press Articles

Press Summary by Type of Information (last five years)

Legal Notices: 0

Structural Data: 0

Informative Data: 0

Financial Information: 1 (Latest: 02/06/2020)

Negative Information: 0

Lines of Business: 0

Information on Grants and Awardings: 0

Historical Press Releases: 14 (Last: 05/06/2014, first: 20/07/2006)

Latest Press Articles

No press articles have been collected for this company in the last few years. You can check out the historical register

There are 14 press articles registered at INFORMA D&B

Complementary Information

Complementary Information

Corporate Social Responsibility

Entidad Familiarmente Responsable -EFR© desde el 03/11/2011 N° de registro:118/01-2011 Norma:1000-1 Entidad de certificación:AUDELCO

Financial Information

Por causas ajenas a nuestra voluntad el Depósito de cuentas del Registro Mercantil del ejercicio 2013, se ha recibido erróneamente, teniendo disponible el Depósito consolidado.

Addresses

Addresses

Current Legal Seat Address

ADDRESS
PASEO CASTELLANA, 133 (28046 - Madrid)

TELEPHONE
900555874 | 900176076 | 902176076 | 916617119

Operating Registered Address

ADDRESS
PASEO DE LA CHOPERA (4 B), 25 (28100 - ALCOBENDAS - Madrid)

TELEPHONE
910000014

Previous Seat Address

ADDRESS
CALLE SERRANO, 48 (28001 - Madrid)

Branches

Street	Postal Code	Town	Province	Telephone	D-U-N-S®
AVENIDA SANT JORDI , 308	08960	SANT JUST DESVERN	BARCELONA	930000014	
CALLE VELAZQUEZ , 21	28001	MADRID	MADRID		470016508
CALLE VELAZQUEZ , 18	28001	MADRID	MADRID		471418667
CALLE RIBERA DE CURTIDORES , 18	28005	MADRID	MADRID		472353475
BARRIO PILAR	28029	MADRID	MADRID	910000018	465388151
AVENIDA BUCARAMANGA (BJ) , 20	28033	MADRID	MADRID	910000012	475425315
CALLE IMPALA , 5	28033	MADRID	MADRID	917633072	468573937

PASEO DE LA CHOPERA (4 B) , 25	28100	ALCOBENDAS	MADRID	910000014	461307164
PASEO DE LA CHOPERA , 80	28100	ALCOBENDAS	MADRID		471260271
PLAZA BANARES , 44	48003	BILBAO	BISCAY		

There are 11 branches registered at INFORMA D&B.

Latest Changes

Latest Changes on the Company		
Date	Report section	Change description
27/06/2025	Business Information	Number of employees
26/05/2025	Business Risk	Payment Behaviour (Modification / De-registration from E.B.E. Bank and Multi - sectorial Defaults of Payment)
22/05/2025	Business Risk	Informa Evaluation (Situation)
21/05/2025	Executive Summary	Identification (Contact data)
21/05/2025	Business Information	Number of employees
08/05/2025	Business Information	Number of employees
08/05/2025	Corporate Structure	Participations (Historical Participation)
08/05/2025	Executive Summary	Identification (Contact data)
11/04/2025	Business information	Awarding (Awarding registration)
04/04/2025	Business information	Awarding (Awarding registration)
02/04/2025	Business information	Awarding (Awarding registration)
25/03/2025	Business Risk	Legal Actions (Registration INSOLVENCY PROCEEDINGS - REQUEST (25/03/2025))
25/03/2025	Business Risk	Legal Actions (Registration SOCIAL - CLAIM FOR A SUM IN LABOUR COURT (21/03/2025))
25/03/2025	Business Risk	Legal Actions (Registration ORDINARY - ORDINARY TRIAL JUDGMENT (05/03/2025))
24/03/2025	Business Information	Names and Brands (Business name)

20/03/2025	Business information	Awarding (Awarding registration)
19/03/2025	Business information	Awarding (Awarding registration)
19/03/2025	Business information	Awarding (Awarding registration)
11/03/2025	Business Risk	Payment Behaviour (Modification / De-registration on ICIREN Defaults of Payments File)
26/02/2025	Business Risk	Payment Behaviour- Paydex (Improvement)

Notes

Date	Notes	Created by	Visibility
23-04-2013	Aprovecha Tus Notas para guardar o compartir información sobre LA FICTICIA NUEVA SA	ASUNCION GALAVÍS	All

Additional Information

- This company was last consulted on **23/07/2025** and **458.097 times in total**
- Should you need additional information, do not hesitate to contact our **Customer Service**:
Email: **customerservice@informa.es** · Telephone: **+34 900 176 076**
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