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Spain

Created by Former Member on Sep 09, 2016

ES0 Spain VAT Registration Number is called NIF-IVA.

VAT format:	[C1 C2 C3 C4 C5 C6 C7 C8 C9 C10 C11]	Where C1 to C11 are digits.
Range:	C1 C2 C4...C10 C11	Alphabetic Numeric Alphabetic
Rules:	C1 C2 C3 C4 C5 C6 C7 C8 C9 C10 C11	ES= ISO Country code Spain It is the NIF number.
Sample:	ES14567852X	
VAT Nummer details:	http://www.agenciatributaria.es/AEAT.internet/Inicio/La_Agencia_Tributaria/Campanas/_Campanas_/Fiscalidad_de_no_residentes/_IVA___VAT_/ _IVA___VAT_.shtml	

ES1 Spain NIF Number is called NIF for natural persons and Legal entities and NIE for foreign natural persons.

The NIF Number consists in 9 digits with a different format for legal persons and other entities when called CIF and natural persons when called NIF or NIE.		
NIF/NIE format:	[C1 C2 C3 C4 C5 C6 C7 C8 C9]	Where C1 to C9 are digits.
Range:	C1 C2 C3 C4 C5 C6 C7 C8 C9	Alphabetic or numeric. Numeric. Alphabetic.
Rules:	C1	For a legal persons depends on the legal form of the entity or the entity type: A Sociedad Anónima B Sociedad de Responsabilidad Limitada C Sociedades Colectivas D Sociedades Comanditarias E Comunidades de Bienes F Sociedades Cooperativas G Asociaciones H Comunidades de propietarios en régimen de propiedad horizontal J Sociedades civiles con o sin personalidad jurídica P Corporaciones Locales) Q Organismos Autónomos R Congregaciones e instituciones religiosas S Órganos de la administración del estado y de las Comunidades Autónomas

The NIF Number consists in 9 digits with a different format for legal persons and other entities when called CIF and natural persons when called NIF or NIE.

U Uniones Temporales de Empresas

V – Otros tipos no definidos en el resto de claves

For the natural persons:

A number for Spanish persons

For foreigners:

X,L,K,M

C2 C3

Is the city code for legal persons.

Are a random numbers for natural persons.

C4 C5 C6 C7 C8

Are random numbers.

C9

Check digit.

Sample:

A58818501

1st digit: Entity Type – “**A**” Sociedad Anónima – Corporation

2nd and 3rd Digit: City Code – “**58**” Barcelona (see values for city code)

4th to 8th digit: Sequential number “**81850**”

9th digit: Check digit “**1**”

NIF/NIE details:

For Legal entities: https://www.boe.es/diario_boe/txt.php?id=BOE-A-2008-3580

For natural persons: <https://www.boe.es/buscar/act.php?id=BOE-A-2005-21163>

ES5 Spain DIR3 Number is used for Electronic Invoice by the Organic Directory and Registry Offices of Public Administration Units that including their encodings and data commonly used.

DIR3 format:	[C1 C2 C3 C4 C5 C6 C7 C8 C9 / C10 C11 C12 C13 C14 C15 C16 C17 C18 / C19 C20 C21 C22 C23 C24 C25 C26 C27]	Where C1 to C9 are digits.
Range:	C1	Alphabetic.
	C2 C3 C4 C5 C6 C7 C8 C9	Numeric.
	C10	Alphabetic.
	C11 C12 C13 C14 C15 C16 C17 C18	Numeric.
	C19	Alphabetic.
	C20 C21 C22 C23 C24 C25 C26 C27	Numeric.
Rules:	C1	Accounting office: Letter E: State Administration. Letter A: Autonomic Administration. Letter L: Local Administration. Letter U: Universities.

DIR3 format:	[C1 C2 C3 C4 C5 C6 C7 C8 C9 / C10 C11 C12 C13 C14 C15 C16 C17 C18 / C19 C20 C21 C22 C23 C24 C25 C26 C27]	Where C1 to C9 are digits.
		Letra I: Otras Instituciones. Letter J: Administration of Justice.
	C2 C3 C4 C5 C6 C7 C8 C9	Random numbers belonged of accounting office.
	C10...C18	Management body
	C19...C27	Processing Unit
Sample:	A01004456/A01004455/A01004455	
DIR3 Nummer details:	http://administracionelectronica.gob.es/ctt/dir3 http://www.facturae.gob.es/que-desea/Paginas/administraciones-publicas.aspx	

No labels

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