

ABVR GROUP LIMITED ACTIVE

United Kingdom · 10598443

SUMMARY

ABVR GROUP LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2017 (about 9 years ago). It operates in Activities of other holding companies n.e.c.. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	10598443
KYBE ID	2138001MDQO2YB85WV67
Legal form	Private Limited Company
Incorporated	2017-02-02
Status	active
Registered address	FORM 2 18 BARTLEY WOOD BUSINESS PARK, BARTLEY WAY, HOOK, HAMPSHIRE, RG27 9XA

RISK ASSESSMENT

12

/100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

Address shared by 77 companies

+12

OWNERSHIP & PEOPLE

Abvr Finance Limited 75–100% shares · 75–100% voting · appoints/removes directors · beneficial owner

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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