

HFD CITY PARK 3 LIMITED

ACTIVE

United Kingdom · SC478349

SUMMARY

HFD CITY PARK 3 LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2014 (about 12 years ago). It operates in Construction of commercial buildings. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 62 companies; it has 4 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC478349
KYBE ID	213800B2LCDDDONVY392
Legal form	Private Limited Company
Incorporated	2014-05-23
Status	active
Registered address	177 BOTHWELL STREET, GLASGOW, G2 7ER

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

+12

Address shared by 62 companies

OWNERSHIP & PEOPLE

Hfd Property Group Ltd 75–100% shares · 75–100% voting · appoints/removes directors · significant influence or control as firm · 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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