

CONNECTED CAPITAL LLP ACTIVE

United Kingdom · OC393576

SUMMARY

CONNECTED CAPITAL LLP is an active limited liability partnership registered in the United Kingdom, incorporated in 2014 (about 12 years ago). It operates in None Supplied. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	OC393576
KYBE ID	213800MJKMPY2PWYHW14
Legal form	Limited Liability Partnership
Incorporated	2014-06-04
Status	active
Registered address	91 WIMPOLE STREET, LONDON, W1G 0EF

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 64 companies

OWNERSHIP & PEOPLE

Mr Harmeet Singh significant influence or control limited liability partnership · British · 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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