

4 ACES LIMITED

LIQUIDATION

United Kingdom · 04732882

SUMMARY

4 ACES LIMITED is a private limited company registered in the United Kingdom, incorporated in 2003 (about 23 years ago). It is currently in liquidation. It operates in Non-specialised wholesale trade. It has 1 registered beneficial owner. It has been subject to a creditors' voluntary liquidation. Signals for review: its registered address is shared by 313 companies; it has 1 outstanding registered charge. It was previously known as 4 ACES LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	04732882
KYBE ID	213800Q7PFVY4SOSJM94
Legal form	Private Limited Company
Incorporated	2003-04-13
Status	liquidation
Registered address	ALLEN HOUSE, 1 WESTMEAD ROAD, SUTTON, SURREY, SM1 4LA

RISK ASSESSMENT

48_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 313 companies — letterbox / formation-agent

Recent rename amid distress (phoenix pattern)

+10

Changed name within ~2 years while showing insolvency proceedings on record — a way to shed a bad history under a new name

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — creditors, administration

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

Mr Christopher Penn 75–100% shares · 75–100% voting · British · beneficial owner

INSOLVENCY

Insolvency proceedings

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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