

ARICHIE TRADING LIMITED ACTIVE

United Kingdom · 07125732

SUMMARY

ARICHIE TRADING LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2010 (about 16 years ago). It operates in Other business support service activities n.e.c.. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 213 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	07125732
KYBE ID	549300NBHESSYVJQ2S52
Legal form	Private Limited Company
Incorporated	2010-01-14
Status	active
Registered address	BELGRAVE HOUSE, 39-43 MONUMENT HILL, WEYBRIDGE, SURREY, KT13 8RN

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 213 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Mr Michael George Andrew Parker 25–50% shares · 25–50% voting · 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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