

AFM INVESTMENTS LIMITED

ACTIVE

United Kingdom · SC497836

SUMMARY

AFM INVESTMENTS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2015 (about 11 years ago). It operates in Activities of other holding companies n.e.c.. It has 1 registered beneficial owner. Signals for review: it has 2 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC497836
KYBE ID	984500CC59B86FC0E040
Legal form	Private Limited Company
Incorporated	2015-02-16
Status	active
Registered address	77 DUNN STREET, GLASGOW, G40 3PA

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match	OFAC
AFM INVESTMENTS LIMITED matches ARP INVESTMENTS LIMITED · RUSSIA-EO14024	
Sanctions match	US_CSL
AFM INVESTMENTS LIMITED matches ARP INVESTMENTS LIMITED · RUSSIA-EO14024	
Sanctions match	OFAC
AFM INVESTMENTS LIMITED matches KB INVESTMENTS LIMITED · LIBYA3	

OWNERSHIP & PEOPLE

Mr Ahdul Farooq Mohammed 75-100% shares · 75-100% voting · British · beneficial owner

