

ABONY LTD

ACTIVE

United Kingdom · 08599616

SUMMARY

ABONY LTD is an active private limited company registered in the United Kingdom, incorporated in 2013 (about 13 years ago). It operates in Other service activities n.e.c.. It has 1 registered beneficial owner. Signals for review: its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	08599616
KYBE ID	984500IC5B058U2B8763
Legal form	Private Limited Company
Incorporated	2013-07-05
Status	active
Registered address	601 INTERNATIONAL HOUSE, REGENT STREET, LONDON, W1B 2QD

RISK ASSESSMENT

6/100 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.

Overdue accounts

+6

Still active but past its statutory accounts-filing deadline — companies often stop filing before collapse; also a strike-off trigger

OWNERSHIP & PEOPLE

Mr. Antonin Gajda 75–100% shares · 75–100% voting · appoints/removes directors · significant influence/control · Czech · 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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