

229 MITCHAM LANE LIMITED ACTIVE

United Kingdom · 03422103

SUMMARY

229 MITCHAM LANE LIMITED is an active private limited company registered in the United Kingdom, incorporated in 1997 (about 29 years ago). It operates in Other service activities n.e.c.. It has 1 registered beneficial owner. Its 2025 accounts report equity of €4.8m. Signals for review: its registered address is shared by 410 companies; it has 2 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	03422103
KYBE ID	GB-03422103
Legal form	Private Limited Company
Incorporated	1997-08-19
Status	active
Registered address	2ND FLOOR, 168 SHOREDITCH HIGH STREET, LONDON, E1 6RA

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 410 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

229 Mitcham Lane Holding Limited 75–100% shares · 75–100% voting · 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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