

DAMBELL BUSINESS CORPORATION LIMITED

ACTIVE

United Kingdom · 03422802

SUMMARY

DAMBELL BUSINESS CORPORATION LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 1997 (about 29 years ago). It operates in Non-trading company. It has 1 registered beneficial owner. Signals for review: its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	03422802
KYBE ID	GB-03422802
Legal form	Private Limited Company
Incorporated	1997-08-20
Status	active
Registered address	798 FLAT C GARRATT LANE, TOOTING BROADWAY, LONDON, SW17 0LZ

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

SCREENING

Sanctions match

OFAC

DAMBELL BUSINESS CORPORATION LIMITED matches INTERNATIONAL BUSINESS CORPORATION DOO BAR · aka

OWNERSHIP & PEOPLE

Mr Mansong Dambell significant influence/control · 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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