

CAROLINE CHARLTON CONSULTING LIMITED

LIQUIDATION

United Kingdom · 05913201

SUMMARY

CAROLINE CHARLTON CONSULTING LIMITED is a private limited company registered in the United Kingdom, incorporated in 2006 (about 20 years ago). It is currently in liquidation. It operates in Management consultancy activities other than financial management. It has 1 registered beneficial owner. Its 2025 accounts report equity of €167k. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 137 companies. It was previously known as SEPATON EMEA LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	05913201
KYBE ID	GB-05913201
Legal form	Private Limited Company
Incorporated	2006-08-22
Status	liquidation
Registered address	197 KINGSTON ROAD, EPSOM, SURREY, KT19 0AB

RISK ASSESSMENT

24_{/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.

Shared registered address

Address shared by 137 companies

+12

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC)

+12

OWNERSHIP & PEOPLE

M Caroline Margaret Charlton 75–100% shares · British · beneficial owner

Court-ordered liquidation	2025-11-20
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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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