

CBGA NOMINEES (ALLINGTON) LIMITED ACTIVE

United Kingdom · 05948721

SUMMARY

CBGA NOMINEES (ALLINGTON) LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2006 (about 19 years ago). It operates in Management of real estate on a fee or contract basis. Its 2025 accounts report equity of €2. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	05948721
KYBE ID	GB-05948721
Legal form	Private Limited Company
Incorporated	2006-09-27
Status	active
Registered address	SUITE1, FIRST FLOOR, 1, DUCHESS STREET, LONDON, W1W 6AN

RISK ASSESSMENT

12

/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

+12

Address shared by 69 companies

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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