

DUNAS BEACH APARTMENT 106 LIMITED

ACTIVE

United Kingdom · 07725708

SUMMARY

DUNAS BEACH APARTMENT 106 LIMITED is a dormant company registered in the United Kingdom, incorporated in 2011 (about 15 years ago). It operates in Non-trading company. Signals for review: its registered address is shared by 757 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	07725708
KYBE ID	GB-07725708
Legal form	PRI/LTD BY GUAR/NSC (Private, limited by guarantee, no share capital)
Incorporated	2011-08-02
Status	active
Registered address	MOSELEY HALL FARM, CHELFORD ROAD, KNUTSFORD, WA16 8RB

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 757 companies — letterbox / formation-agent

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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