

OBT CHUKSO LTD ACTIVE

United Kingdom · 08020282

SUMMARY

OBT CHUKSO LTD is an active private limited company registered in the United Kingdom, incorporated in 2012 (about 14 years ago). It operates in Construction of other civil engineering projects n.e.c.. It has 1 registered beneficial owner. Its 2025 accounts report equity of €27k. Signals for review: its registered address is shared by 835 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	08020282
KYBE ID	GB-08020282
Legal form	Private Limited Company
Incorporated	2012-04-04
Status	active
Registered address	4TH FLOOR RADIUS HOUSE, 51 CLARENDON ROAD, WATFORD, HERTFORDSHIRE, WD17 1HP

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 835 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Mr Emmanuel Chukwuka Obetta 75–100% shares · Nigerian · 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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