

ALION CONSULTING LIMITED ACTIVE

United Kingdom · 08021340

SUMMARY

ALION CONSULTING LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2012 (about 14 years ago). It operates in Other business support service activities n.e.c.. It has 2 registered beneficial owners. Signals for review: its registered address is shared by 229 companies; its annual accounts are overdue. It was previously known as TRESCO CONSULTING LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	08021340
KYBE ID	GB-08021340
Legal form	Private Limited Company
Incorporated	2012-04-05
Status	active
Registered address	GABLE HOUSE, 239 REGENTS PARK ROAD, LONDON, N3 3LF

RISK ASSESSMENT

28_{/100} ELEVATED 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 229 companies — letterbox / formation-agent

Overdue accounts

+6

Still active but past its statutory accounts-filing deadline — companies often stop filing before collapse; also a strike-off trigger

OWNERSHIP & PEOPLE

Mr. Roman Erokhin 75–100% shares · 75–100% voting · appoints/removes directors · Russian · beneficial owner**Mrs Elena Pishchulina** 75–100% shares · 75–100% voting · appoints/removes directors · British · beneficial owner

