

MELROSE USD 1 LIMITED

ACTIVE

United Kingdom · 08076113

SUMMARY

MELROSE USD 1 LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 2012 (about 14 years ago). It operates in Activities of head offices. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	08076113
KYBE ID	GB-08076113
Legal form	Private Limited Company
Incorporated	2012-05-21
Status	active
Registered address	11TH FLOOR THE COLMORE BUILDING, COLMORE CIRCUS QUEENSWAY, BIRMINGHAM, B4 6AT

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Alcester Ep1 Limited 75–100% shares · 75–100% voting · appoints/removes directors · 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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