

RISCA DENTAL PRACTICE LIMITED

ACTIVE

United Kingdom · 08096813

SUMMARY

RISCA DENTAL PRACTICE LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2012 (about 14 years ago). It operates in Dental practice activities. It has 1 registered beneficial owner. Its 2025 accounts report equity of €303k. Signals for review: it has 2 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	08096813
KYBE ID	GB-08096813
Legal form	Private Limited Company
Incorporated	2012-06-07
Status	active
Registered address	RISCA DENTAL PRACTICE, 3 COMMERCIAL STREET, RISCA, NEWPORT, NP11 6AW

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

Mrs Elizabeth Ann Hancock 75–100% shares · 75–100% voting · appoints/removes directors · British · 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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