

A & A BUILDERS (LDN) LTD

LIQUIDATION

United Kingdom · 08201848

SUMMARY

A & A BUILDERS (LDN) LTD is a private limited company registered in the United Kingdom, incorporated in 2012 (about 13 years ago). It is currently in liquidation. It operates in Development of building projects. Signals for review: its registered address is shared by 313 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	08201848
KYBE ID	GB-08201848
Legal form	Private Limited Company
Incorporated	2012-09-05
Status	liquidation
Registered address	ALLEN HOUSE,1, WESTMEAD ROAD, SUTTON, SURREY, SM1 4LA

RISK ASSESSMENT

30_{/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 313 companies — letterbox / formation-agent

In liquidation

+8

Insolvency / wind-down under way

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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