

COLCHESTER FLOORING LTD

ACTIVE

United Kingdom · 08842713

SUMMARY

COLCHESTER FLOORING LTD is an active private limited company registered in the United Kingdom, incorporated in 2014 (about 12 years ago). It operates in Floor and wall covering. It has 1 registered beneficial owner. Its 2024 accounts report equity of €134k. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	08842713
KYBE ID	GB-08842713
Legal form	Private Limited Company
Incorporated	2014-01-13
Status	active
Registered address	9 PARK LANE BUSINESS CENTRE PARK LANE, LANGHAM, COLCHESTER, ESSEX, CO4 5WR

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 74 companies

OWNERSHIP & PEOPLE

Mr Dominic Lewis Elms 75-100% shares · 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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