

GIA TRANS LTD

ACTIVE

United Kingdom · 11040802

SUMMARY

GIA TRANS LTD is an active private limited company registered in the United Kingdom, incorporated in 2017 (about 8 years ago). It operates in Freight transport by road. It has 1 registered beneficial owner. Its 2024 accounts report equity of €2k. Signals for review: its annual accounts are overdue; it has 1 outstanding registered charge.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	11040802
KYBE ID	GB-11040802
Legal form	Private Limited Company
Incorporated	2017-10-31
Status	active
Registered address	14 STONETON GROVE, BIRMINGHAM, B29 5NT

RISK ASSESSMENT

6/100

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.

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 Adrian Ispas 75–100% shares · 75–100% voting · appoints/removes directors · Romanian · beneficial owner