

AAFIA HOMES LTD

ACTIVE

United Kingdom · 13856485

SUMMARY

AAFIA HOMES LTD is a dormant private limited company registered in the United Kingdom, incorporated in 2022 (about 4 years ago). It operates in Buying and selling of own real estate. It has 2 registered beneficial owners. Its 2024 accounts report equity of €1k. Signals for review: its registered address is shared by 313 companies; its annual accounts are overdue; it has 2 outstanding registered charges. It was previously known as PRISTINE KIDS LTD.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	13856485
KYBE ID	GB-13856485
Legal form	Private Limited Company
Incorporated	2022-01-18
Status	active
Registered address	HAWTHORNE HOUSE, 17A HAWTHORNE DRIVE, LEICESTER, LE5 6DL

RISK ASSESSMENT

38/100

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

Recent rename amid distress (phoenix pattern)

+10

Changed name within ~2 years while showing dormant accounts and overdue accounts — a way to shed a bad history under a new name

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

Dr Ahmed Rashid Shaik 25-50% shares · 25-50% voting · appoints/removes directors · British · beneficial owner

Dr Syed Sayeed Ahmed 25-50% shares · 25-50% 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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