

AAFIA LTD

ACTIVE

United Kingdom · 13856487

SUMMARY

AAFIA LTD is an active 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 1 registered beneficial owner. Its 2024 accounts report equity of €754. Signals for review: its registered address is shared by 313 companies; its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	13856487
KYBE ID	GB-13856487
Legal form	Private Limited Company
Incorporated	2022-01-18
Status	active
Registered address	HAWTHORNE HOUSE, 17A HAWTHORNE DRIVE, LEICESTER, LE5 6DL

RISK ASSESSMENT

28/100

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

Registered address shared by 313 companies — letterbox / formation-agent

+22

Overdue accounts

Still active but past its statutory accounts-filing deadline — companies often stop filing before collapse; also a strike-off trigger

+6

OWNERSHIP & PEOPLE

Dr Syed Sayeed Ahmed 75-100% shares · British · beneficial owner

