

TINYTECH HUB LTD

ACTIVE

United Kingdom · 16618232

SUMMARY

TINYTECH HUB LTD is an active private limited company registered in the United Kingdom, incorporated in 2025 (about 1 years ago). It operates in Retail sale of mobile telephones. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 215 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	16618232
KYBE ID	GB-16618232
Legal form	Private Limited Company
Incorporated	2025-07-31
Status	active
Registered address	9 PANTYGRAIGWEN ROAD, PONTYPRIDD, MID GLAMORGAN, CF37 2RR

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 215 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Mr Yinhua Zhang 75–100% shares · 75–100% voting · appoints/removes directors · Chinese · 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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