

CASTENIA TRADING PC ACTIVE

United Kingdom · LP019620

SUMMARY

CASTENIA TRADING PC is an active limited partnership registered in the United Kingdom, incorporated in 2018 (about 8 years ago). It operates in None Supplied. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	LP019620
KYBE ID	GB-LP019620
Legal form	Limited Partnership
Incorporated	2018-06-28
Status	active
Registered address	14-16 CHURCHILL WAY, CARDIFF, WALES, CF10 2DX

RISK ASSESSMENT

26_{/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.

Shared registered address

+12

Address shared by 79 companies

Batch-formation cluster

+14

12 companies at this address were incorporated the same day (2018-06-28) — buffer-chain / grant-farm / cartel-field pattern

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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