

OILGAS EXCHANGE LP

ACTIVE

United Kingdom · LP021154

SUMMARY

OILGAS EXCHANGE LP is an active limited partnership registered in the United Kingdom, incorporated in 2020 (about 6 years ago). It operates in None Supplied. Signals for review: its registered address is shared by 5,000 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	LP021154
KYBE ID	GB-LP021154
Legal form	Limited Partnership
Incorporated	2020-08-04
Status	active
Registered address	85 GREAT PORTLAND STREET, FIRST FLOOR, LONDON, W1W 7LT

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 5,000 companies — letterbox / formation-agent

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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