

ACENET3 LLP

ACTIVE

United Kingdom · OC456607

SUMMARY

ACENET3 LLP is an active limited liability partnership registered in the United Kingdom, incorporated in 2025 (about 1 years ago). It operates in None Supplied. It has 2 registered beneficial owners. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	OC456607
KYBE ID	GB-OC456607
Legal form	Limited Liability Partnership
Incorporated	2025-05-01
Status	active
Registered address	82A JAMES CARTER ROAD, BURY ST. EDMUNDS, SUFFOLK, IP28 7DE

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 52 companies

OWNERSHIP & PEOPLE

Mr Aj Hamid Snr 25–50% voting · right to share surplus assets 25 to 50 percent limited liability partnership · right to appoint and remove members limited liability partnership · English · beneficial owner

Mrs Nkechinyere Daisy Ejeh 25–50% voting · right to share surplus assets 25 to 50 percent limited liability partnership · right to appoint and remove members limited liability partnership · Nigerian · 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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