

CLEVEDEN CARS LIMITED ACTIVE

United Kingdom · SC180119

SUMMARY

CLEVEDEN CARS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 1997 (about 28 years ago). It operates in Sale of used cars and light motor vehicles. It has 1 registered beneficial owner. Its 2024 accounts report equity of €9k. Signals for review: its annual accounts are overdue; it has 3 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC180119
KYBE ID	GB-SC180119
Legal form	Private Limited Company
Incorporated	1997-10-30
Status	active
Registered address	TORRIDON HOUSE TORRIDON LANE, ROSYTH, DUNFERMLINE, FIFE, KY11 2EU

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.

Clustered address

+6

Address shared by 20 companies

Overdue accounts

+6

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

OWNERSHIP & PEOPLE

Mr Domenic Philip Ciaraldi 75–100% shares · British · beneficial owner

