

OCEAN INVESTMENTS (SCOTLAND) LIMITED ACTIVE

United Kingdom · SC246394

SUMMARY

OCEAN INVESTMENTS (SCOTLAND) LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2003 (about 23 years ago). It operates in Buying and selling of own real estate. It has 1 registered beneficial owner. Its 2025 accounts report equity of €3.4m. Signals for review: it has 50 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC246394
KYBE ID	GB-SC246394
Legal form	Private Limited Company
Incorporated	2003-03-25
Status	active
Registered address	24 FAIRLEY STREET, GLASGOW, G51 2SN

RISK ASSESSMENT

6/100 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 23 companies

OWNERSHIP & PEOPLE

Mr Vijay Kumar 75–100% shares · 75–100% voting · appoints/removes directors · significant influence or control as firm · British · 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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