

CZECHPOINT METALS LIMITED

ACTIVE

United Kingdom · SC267418

SUMMARY

CZECHPOINT METALS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2004 (about 22 years ago). It operates in Agents involved in the sale of fuels, ores, metals and industrial chem. It has 2 registered beneficial owners. Its 2025 accounts report equity of €270k. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC267418
KYBE ID	GB-SC267418
Legal form	Private Limited Company
Incorporated	2004-05-05
Status	active
Registered address	THE MECHANICS WORKSHOP, NEW LANARK, LANARK, ML11 9DB

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 80 companies

OWNERSHIP & PEOPLE

Mr Ian Stuart Holt significant influence/control · British · beneficial owner

Mrs Alexandra Holt 25–50% shares · 25–50% voting · British · beneficial owner