

K2 SNACKS LTD. ACTIVE

United Kingdom · SC384675

SUMMARY

K2 SNACKS LTD. is an active private limited company registered in the United Kingdom, incorporated in 2010 (about 16 years ago). It operates in Non-specialised wholesale of food, beverages and tobacco. It has 1 registered beneficial owner. Signals for review: its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC384675
KYBE ID	GB-SC384675
Legal form	Private Limited Company
Incorporated	2010-09-02
Status	active
Registered address	40/42 BRANTWOOD AVENUE, DUNDEE, ANGUS, DD3 6EW

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 24 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 Glen James Anderson 75–100% shares · 75–100% voting · appoints/removes directors · significant influence/control · Scottish · 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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