

AAB NOMINEE COMPANY LIMITED

ACTIVE

United Kingdom · SC390396

SUMMARY

AAB NOMINEE COMPANY LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 2010 (about 15 years ago). It operates in Non-trading company. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC390396
KYBE ID	GB-SC390396
Legal form	Private Limited Company
Incorporated	2010-12-15
Status	active
Registered address	KINGSHILL VIEW, KINGSWELLS CAUSEWAY PRIME FOUR BUSINESS PARK, KINGSWELLS, ABERDEEN, AB15 8PU

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 24 companies

OWNERSHIP & PEOPLE

Aab Business & Tax Advisory Llp 75-100% shares · 75-100% voting · appoints/removes directors · 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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