

CHINA MOBILE LIMITED

ACTIVE

United Kingdom · SC406078

SUMMARY

CHINA MOBILE LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2011 (about 15 years ago). It operates in Retail sale of telecommunications equipment other than mobile telephon. It has 1 registered beneficial owner. Its 2024 accounts report equity of €34k. Signals for review: its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC406078
KYBE ID	GB-SC406078
Legal form	Private Limited Company
Incorporated	2011-08-24
Status	active
Registered address	THE STABLES UNIT 01, 21-25 CARLTON COURT, GLASGOW, G5 9JP

RISK ASSESSMENT

75/100

CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 33 companies

Overdue accounts

+6

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

SCREENING

Sanctions match

US_CSL

CHINA MOBILE LIMITED matches China Mobile Limited · CMIC-EO13959

OWNERSHIP & PEOPLE

Mrs Hong Cheong significant influence/control · 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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