

HFD AVONDALE HOUSE LIMITED

ACTIVE

United Kingdom · SC412799

SUMMARY

HFD AVONDALE HOUSE LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2011 (about 14 years ago). It operates in Other letting and operating of own or leased real estate. It has 1 registered beneficial owner. Its 2025 accounts report equity of €100k, a loss of €565k. Signals for review: its registered address is shared by 62 companies; it has 2 outstanding registered charges. It was previously known as PACIFIC SHELF 1682 LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC412799
KYBE ID	GB-SC412799
Legal form	Private Limited Company
Incorporated	2011-12-08
Status	active
Registered address	177 BOTHWELL STREET, GLASGOW, G2 7ER

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 62 companies

OWNERSHIP & PEOPLE

Hfd Avondale House Holdings Limited 75–100% shares · 75–100% voting · appoints/removes directors · significant influence or control as firm · 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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