

ANDSTRAT (NO. 375) LIMITED ACTIVE

United Kingdom · SC430567

SUMMARY

ANDSTRAT (NO. 375) LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2012 (about 14 years ago). It operates in Development of building projects. It has 1 registered beneficial owner. Its 2025 accounts report equity of €70k. Signals for review: its registered address is shared by 150 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC430567
KYBE ID	GB-SC430567
Legal form	Private Limited Company
Incorporated	2012-08-16
Status	active
Registered address	C/O ANDERSON STRATHERN LLP, 58 MORRISON STREET, EDINBURGH, EH3 8BP

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 150 companies

OWNERSHIP & PEOPLE

Colin Cumberland 75–100% shares · 75–100% voting · 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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