

PENTA 2013 SP LIMITED

ACTIVE

United Kingdom · SC455660

SUMMARY

PENTA 2013 SP LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 2013 (about 13 years ago). It operates in Financial intermediation not elsewhere classified. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 105 companies. It was previously known as DMWS 1024 LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC455660
KYBE ID	GB-SC455660
Legal form	Private Limited Company
Incorporated	2013-07-30
Status	active
Registered address	300 BATH STREET, 1ST FLOOR, GLASGOW, G2 4JR

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 105 companies

OWNERSHIP & PEOPLE

Penta Gp Holdings Limited 75-100% shares · 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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