

SCOVEN LIMITED

ACTIVE

United Kingdom · SC460762

SUMMARY

SCOVEN LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 2013 (about 12 years ago). It operates in Information technology consultancy activities. It has 1 registered beneficial owner. Its 2025 accounts report equity of €100.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC460762
KYBE ID	GB-SC460762
Legal form	Private Limited Company
Incorporated	2013-10-04
Status	active
Registered address	KINNINY HOUSE ORDNANCE ROAD, CROMBIE, DUNFERMLINE, KY12 8JZ

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Mr Jonas Ricardo Alvarado Mesa 75-100% shares · 75-100% voting · Spanish · 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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