

RAVEN RECOVERY LTD

ACTIVE

United Kingdom · SC462920

SUMMARY

RAVEN RECOVERY LTD is an active private limited company registered in the United Kingdom, incorporated in 2013 (about 12 years ago). It operates in Maintenance and repair of motor vehicles. It has 1 director / officer on record and 1 registered beneficial owner. Its 2024 accounts report equity of €175k. Signals for review: its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC462920
KYBE ID	GB-SC462920
Legal form	Private Limited Company
Incorporated	2013-11-04
Status	active
Registered address	378 GORGIE ROAD, EDINBURGH, EH11 2RQ

RISK ASSESSMENT

6/100 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.

Overdue accounts

+6

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

OWNERSHIP & PEOPLE

Mrs Monika Katarzyna Kruk 75–100% shares · Polish · beneficial owner

MONIKA KATARZYNA KRUK Director · since 2024-10-19

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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