

ANA K LTD

LIQUIDATION

United Kingdom · SC463578

SUMMARY

ANA K LTD is a private limited company registered in the United Kingdom, incorporated in 2013 (about 12 years ago). It is currently in liquidation. It operates in Take-away food shops and mobile food stands. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC463578
KYBE ID	GB-SC463578
Legal form	Private Limited Company
Incorporated	2013-11-12
Status	liquidation
Registered address	C/O GRAINGER CORPORATE RESCUE & RECOVERY, THIRD FLOOR, 65 BATH STREET, GLASGOW, G2 2BX

RISK ASSESSMENT

20_{/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 60 companies

In liquidation

+8

Insolvency / wind-down under way

SCREENING

Sanctions match

CANADAANA K LTD matches **Ana Trading Company** · Iran