

ABERDEEN SPV LIMITED ACTIVE

United Kingdom · SC482708

SUMMARY

ABERDEEN SPV LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2014 (about 12 years ago). It operates in Other letting and operating of own or leased real estate. It has 1 registered beneficial owner. Its 2025 accounts report equity of €41k. Signals for review: its registered address is shared by 62 companies; it has 3 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC482708
KYBE ID	GB-SC482708
Legal form	Private Limited Company
Incorporated	2014-07-22
Status	active
Registered address	200 ST. VINCENT STREET, GLASGOW, G2 5SG

RISK ASSESSMENT

26_{/100} ELEVATED 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 62 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2014-07-22) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

Hms (999) Limited 75–100% shares · 75–100% voting · 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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