

ROAM INVESTMENTS LIMITED ACTIVE

United Kingdom · SC507431

SUMMARY

ROAM INVESTMENTS LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 2015 (about 11 years ago). It operates in Other letting and operating of own or leased real estate. It has 3 directors / officers on record and 1 registered beneficial owner. Its 2025 accounts report equity of €10k.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC507431
KYBE ID	GB-SC507431
Legal form	Private Limited Company
Incorporated	2015-06-03
Status	active
Registered address	61 HYDEPARK STREET, GLASGOW, G3 8BW

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 30 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACROAM INVESTMENTS LIMITED matches **RIM GROUP INVESTMENTS, CORP.** · VENEZUELA-EO13850

OWNERSHIP & PEOPLE

Mr Tarak Ramzan significant influence/control · British · beneficial owner

OMAR IQBAL AZIZ Director · since 2015-06-03

SHERAZ MOHAMMED RAMZAN Director · since 2015-06-03

TARAK RAMZAN Director · since 2015-06-03

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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