

BORDER CARS GROUP LIMITED

LIQUIDATION

United Kingdom · SC508621

SUMMARY

BORDER CARS GROUP LIMITED is a private limited company registered in the United Kingdom, incorporated in 2015 (about 11 years ago). It is currently in liquidation. It operates in Sale of new cars and light motor vehicles. It has 3 registered beneficial owners. Signals for review: its registered address is shared by 61 companies; it has 8 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC508621
KYBE ID	GB-SC508621
Legal form	Private Limited Company
Incorporated	2015-06-17
Status	liquidation
Registered address	C/O BDO LLP, 2 ATLANTIC SQUARE, 31 YORK STREET, GLASGOW, G2 8NJ

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 61 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

Mr Aaron Richard Brian Jameson significant influence/control · English · beneficial owner**Mr Michael Vincent Fusco** 25-50% shares · British · beneficial owner**Mrs Lorna Stewart Fusco** 25-50% shares · British · beneficial owner

