

SW OBAN LIMITED ACTIVE

United Kingdom · SC512556

SUMMARY

SW OBAN LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2015 (about 11 years ago). It operates in Take-away food shops and mobile food stands. It has 1 registered beneficial owner. Signals for review: its annual accounts are overdue. It was previously known as SUBWAY OBAN LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC512556
KYBE ID	GB-SC512556
Legal form	Private Limited Company
Incorporated	2015-08-07
Status	active
Registered address	15 63 DUNNOCK ROAD, DUNFERMLINE, FIFE, KY11 8QE

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

Mr Neville Taylor 75–100% shares · 75–100% voting · British · 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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