

AQUAMOOR LIMITED

ACTIVE

United Kingdom · SC520067

SUMMARY

AQUAMOOR LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2015 (about 10 years ago). It operates in Engineering design activities for industrial process and production. It has 1 registered beneficial owner. Its 2024 accounts report equity of €7k. Signals for review: its registered address is shared by 107 companies; its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC520067
KYBE ID	GB-SC520067
Legal form	Private Limited Company
Incorporated	2015-11-11
Status	active
Registered address	9A BANKHEAD MEDWAY, EDINBURGH, EH11 4BY

RISK ASSESSMENT

18/100

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 107 companies
- 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

Maredax Limited significant influence/control · beneficial owner