

MOBICARE (SCOTLAND) LTD ACTIVE

United Kingdom · SC532220

SUMMARY

MOBICARE (SCOTLAND) LTD is an active private limited company registered in the United Kingdom, incorporated in 2016 (about 10 years ago). It operates in Retail sale via stalls and markets of other goods. It has 1 registered beneficial owner. It was previously known as TTF (SCOTLAND) LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC532220
KYBE ID	GB-SC532220
Legal form	Private Limited Company
Incorporated	2016-04-11
Status	active
Registered address	ST. GEORGES BUILDING C/O SK AND CO ACCOUNTANTS, 5 ST. VINCENT PLACE, GLASGOW, G1 2DH

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Mr Oualid Dahech 75–100% shares · 75–100% voting · appoints/removes directors · 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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