

ALLIS LTD

LIQUIDATION

United Kingdom · SC535838

SUMMARY

ALLIS LTD is a private limited company registered in the United Kingdom, incorporated in 2016 (about 10 years ago). It is currently in liquidation. It operates in Hairdressing and other beauty treatment. It has 1 director / officer on record and 1 registered beneficial owner. A court ordered its judicial liquidation.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC535838
KYBE ID	GB-SC535838
Legal form	Private Limited Company
Incorporated	2016-05-19
Status	liquidation
Registered address	C/O REVOLUTION RTI LIMITED SUITE 341, 4TH FLOOR, 93 HOPE STREET, GLASGOW, SCOTLAND, G2 6LD

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.

Clustered address

+6

Address shared by 29 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC)

OWNERSHIP & PEOPLE

Miss Anam Shehzadi 75-100% shares · 75-100% voting · appoints/removes directors · significant influence/control · British · beneficial owner

ANAM SHEHZADI Director · since 2016-05-19

Court-ordered liquidation

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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