

# TOP CUT BARBERS (INVERNESS) LIMITED ACTIVE

United Kingdom · SC546733

## SUMMARY

TOP CUT BARBERS (INVERNESS) LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2016 (about 9 years ago). It operates in Hairdressing and other beauty treatment. It has 1 registered beneficial owner. Its 2024 accounts report equity of €-9k.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | United Kingdom                      |
| Registration no.   | SC546733                            |
| KYBE ID            | GB-SC546733                         |
| Legal form         | Private Limited Company             |
| Incorporated       | 2016-10-03                          |
| Status             | active                              |
| Registered address | 4 CHURCH STREET, INVERNESS, IV1 1EA |

## 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

**Dara Hassan** 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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