

APOLLO DIESEL INJECTION LTD ACTIVE

United Kingdom · SC547260

SUMMARY

APOLLO DIESEL INJECTION LTD is an active private limited company registered in the United Kingdom, incorporated in 2016 (about 9 years ago). It operates in Maintenance and repair of motor vehicles. It has 1 director / officer on record and 1 registered beneficial owner. Its 2025 accounts report equity of €126k. Signals for review: its registered address is shared by 182 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC547260
KYBE ID	GB-SC547260
Legal form	Private Limited Company
Incorporated	2016-10-07
Status	active
Registered address	21 FORBES PLACE, PAISLEY, PA1 1UT

RISK ASSESSMENT

28_{/100} ELEVATED 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 182 companies

Business fragmentation

+16

A director is shared across 70 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Mr Robert Whyte 75–100% shares · 75–100% voting · British · beneficial owner**ROBERT WHYTE** Director · since 2016-10-07

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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