

ITL (SCOTLAND) LTD ACTIVE

United Kingdom · SC549304

SUMMARY

ITL (SCOTLAND) LTD is an active private limited company registered in the United Kingdom, incorporated in 2016 (about 9 years ago). It operates in Non-specialised wholesale trade. It has 1 registered beneficial owner. Signals for review: its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC549304
KYBE ID	GB-SC549304
Legal form	Private Limited Company
Incorporated	2016-11-03
Status	active
Registered address	3 LOCHRIN PLACE, EDINBURGH, EH3 9QX

RISK ASSESSMENT

12

/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

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

Mr Mirza Nasir Mughal significant influence/control · significant influence or control as trust · significant influence or control as firm · British · beneficial owner