

KHUNGHA INVESTMENTS LTD

ACTIVE

United Kingdom · SC569429

SUMMARY

KHUNGHA INVESTMENTS LTD is an active private limited company registered in the United Kingdom, incorporated in 2017 (about 9 years ago). It operates in Other business support service activities n.e.c., reports 3 employees. It has 3 registered beneficial owners. Its 2025 accounts report equity of €335k. Signals for review: it has 2 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC569429
KYBE ID	GB-SC569429
Legal form	Private Limited Company
Incorporated	2017-06-22
Status	active
Employees	3
Registered address	904 SAUCHIEHALL STREET, GLASGOW, G3 7TF

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 Mohinder Singh Khungha 25–50% shares · British · beneficial owner

Mr Ranjit Singh Khungha 25–50% shares · British · beneficial owner

Mrs Kashmiro Kaur Khungha 25–50% shares · 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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