

ARDEALU FOOD LTD ACTIVE

United Kingdom · SC589232

SUMMARY

ARDEALU FOOD LTD is an active private limited company registered in the United Kingdom, incorporated in 2018 (about 8 years ago). It operates in Retail sale in non-specialised stores with food, beverages or tobacco. It has 1 registered beneficial owner. Signals for review: its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC589232
KYBE ID	GB-SC589232
Legal form	Private Limited Company
Incorporated	2018-02-19
Status	active
Registered address	OFFICE 1, TECHNOLOGY HOUSE, NEWTON PLACE, GLASGOW, G3 7PR

RISK ASSESSMENT

6/100 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.

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 Peter Sopko 75–100% shares · 75–100% voting · appoints/removes directors · Slovak · beneficial owner