

DAYTONA AVANTE LIMITED

ACTIVE

United Kingdom · SC590130

SUMMARY

DAYTONA AVANTE LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2018 (about 8 years ago). It operates in Other letting and operating of own or leased real estate. It has 1 registered beneficial owner. Its 2025 accounts report equity of €600k. Signals for review: its registered address is shared by 55 companies; it has 1 outstanding registered charge.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC590130
KYBE ID	GB-SC590130
Legal form	Private Limited Company
Incorporated	2018-03-01
Status	active
Registered address	JAVID HOUSE, 115 BATH STREET, GLASGOW, G2 2SZ

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.

Shared registered address

+12

Address shared by 55 companies

OWNERSHIP & PEOPLE

Mr Nadeem Curreshi significant influence/control · 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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