

GLOBAL 2 INVESTMENTS UK LTD

ACTIVE

United Kingdom · SC591089

SUMMARY

GLOBAL 2 INVESTMENTS UK LTD is an active private limited company registered in the United Kingdom, incorporated in 2018 (about 8 years ago). It operates in Buying and selling of own real estate. It has 1 registered beneficial owner. Its 2025 accounts report equity of €27k. Signals for review: its registered address is shared by 65 companies; it has 2 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC591089
KYBE ID	GB-SC591089
Legal form	Private Limited Company
Incorporated	2018-03-12
Status	active
Registered address	41 MORRISON STREET, GLASGOW, G5 8LB

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 65 companies

SCREENING

Sanctions match UA_NSDC
GLOBAL 2 INVESTMENTS UK LTD matches Глобал Стіл Інвестментс Лімітед · 275/2023

Sanctions match UA_NSDC
GLOBAL 2 INVESTMENTS UK LTD matches Global Steel Investments Limited · 275/2023

OWNERSHIP & PEOPLE

Mr Munir Mossa Ridha Faydhi 75–100% shares · British · beneficial owner

