

BIH UK PVT LIMITED ACTIVE

United Kingdom · SC591272

SUMMARY

BIH UK PVT LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2018 (about 8 years ago). It operates in Hotels and similar accommodation. It has 1 director / officer on record and 1 registered beneficial owner.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC591272
KYBE ID	GB-SC591272
Legal form	Private Limited Company
Incorporated	2018-03-14
Status	active
Registered address	8 CAMBRIDGE AVENUE, EDINBURGH, EH6 5AP

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Mr Navtej Singh 75–100% shares · 75–100% voting · appoints/removes directors · significant influence or control as trust · British · beneficial owner

NAVTEJ SINGH Director · since 2018-03-14

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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