

APOM2019 LIMITED

LIQUIDATION

United Kingdom · SC591679

SUMMARY

APOM2019 LIMITED is a private limited company registered in the United Kingdom, incorporated in 2018 (about 8 years ago). It is currently in liquidation. It operates in Licensed restaurants. It has 1 registered beneficial owner. A court ordered its judicial liquidation. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC591679
KYBE ID	GB-SC591679
Legal form	Private Limited Company
Incorporated	2018-03-19
Status	liquidation
Registered address	C/O THE PRG PARTNERSHIP SOLICITORS, 12A BRIDGEWATER PLACE, ERSKINE, PA8 7AA

RISK ASSESSMENT

24_{/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 54 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC)

OWNERSHIP & PEOPLE

Mrs Julie Margaret Walters appoints/removes directors · right to appoint and remove directors as trust · right to appoint and remove directors as firm · British · beneficial owner

INSOLVENCY

Court-ordered liquidation

