

DAY TO DAY GROCERS LTD ACTIVE

United Kingdom · SC592265

SUMMARY

DAY TO DAY GROCERS 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 2 registered beneficial owners. Its 2025 accounts report equity of €-23k. Signals for review: its registered address is shared by 129 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC592265
KYBE ID	GB-SC592265
Legal form	Private Limited Company
Incorporated	2018-03-22
Status	active
Registered address	TORRIDON HOUSE, TORRIDON LANE, ROSYTH, FIFE, KY11 2EU

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 129 companies

OWNERSHIP & PEOPLE

Mr Satish Kumar 25–50% shares · 25–50% voting · Indian · beneficial owner**Mrs Reena Walia** 25–50% shares · 25–50% voting · British · beneficial owner