

BABS WNS LIMITED

ACTIVE

United Kingdom · SC595156

SUMMARY

BABS WNS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2018 (about 8 years ago). It operates in Licensed restaurants. It has 2 directors / officers on record and 2 registered beneficial owners. Its 2024 accounts report equity of €-199k. Signals for review: its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC595156
KYBE ID	GB-SC595156
Legal form	Private Limited Company
Incorporated	2018-04-23
Status	active
Registered address	110 WEST GEORGE STREET, GLASGOW, G2 1QJ

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Overdue accounts

+6

Still active but past its statutory accounts-filing deadline — companies often stop filing before collapse; also a strike-off trigger

OWNERSHIP & PEOPLE

Mr Luan Avdyli 25–50% shares · British · beneficial owner

Mr Lulzim Avdyli 25–50% shares · British · beneficial owner

LUAN AVDYLI Director · since 2022-12-12

LULZIM AVDYLI Director · since 2022-12-12

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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