

BHO NÀDAR LTD

ACTIVE

United Kingdom · SC604020

SUMMARY

BHO NÀDAR LTD is an active private limited company registered in the United Kingdom, incorporated in 2018 (about 8 years ago). It operates in Management consultancy activities other than financial management. It has 1 director / officer on record and 1 registered beneficial owner. Signals for review: its registered address is shared by 127 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC604020
KYBE ID	GB-SC604020
Legal form	Private Limited Company
Incorporated	2018-07-31
Status	active
Registered address	1 GEORGE SQUARE, GLASGOW, G2 1AL

RISK ASSESSMENT

19

/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 127 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

Mr Robert Young Kennedy 75–100% shares · 75–100% voting · appoints/removes directors · British · beneficial owner

ROBERT YOUNG KENNEDY Director · since 2018-07-31

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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