

AVM TRANSPORT LIMITED

ACTIVE

United Kingdom · SC604391

SUMMARY

AVM TRANSPORT LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2018 (about 8 years ago). It operates in Freight transport by road. It has 3 registered beneficial owners. Its 2025 accounts report equity of €7k. Signals for review: its registered address is shared by 93 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC604391
KYBE ID	GB-SC604391
Legal form	Private Limited Company
Incorporated	2018-08-03
Status	active
Registered address	FARRIES, KIRK & MCVEAN DUMFRIES ENTERPRISE PARK, HEATHHALL, DUMFRIES, DG1 3SJ

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

Address shared by 93 companies

+12

OWNERSHIP & PEOPLE

- Mr Aleks Mihaylov 25–50% shares · 25–50% voting · Bulgarian · beneficial owner
- Mrs Milena Mihaylova 75–100% shares · 75–100% voting · appoints/removes directors · Bulgarian · beneficial owner
- Mr Vilian Mihaylov 25–50% shares · 25–50% voting · Bulgarian · beneficial owner