

ML1 INVEST LTD ACTIVE

United Kingdom · SC607718

SUMMARY

ML1 INVEST LTD is an active private limited company registered in the United Kingdom, incorporated in 2018 (about 8 years ago). It operates in Buying and selling of own real estate. It has 1 registered beneficial owner. Its 2025 accounts report equity of €58k. Signals for review: it has 4 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC607718
KYBE ID	GB-SC607718
Legal form	Private Limited Company
Incorporated	2018-09-10
Status	active
Registered address	4 MUIRHEAD DRIVE, MOTHERWELL, ML1 5TG

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

ML1 INVEST LTD matches **M Invest** · 116/2023**BE_SIFI**

Sanctions match

ML1 INVEST LTD matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023**UA_NSDC**

OWNERSHIP & PEOPLE

Mr Ulf Thomas Mikael Linden 75–100% shares · 75–100% voting · appoints/removes directors · Swedish · beneficial owner

