

LARSEN'S & CO LIMITED

ACTIVE

United Kingdom · SC614133

SUMMARY

LARSEN'S & CO LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 2018 (about 7 years ago). It operates in Sale of used cars and light motor vehicles. It has 1 director / officer on record and 1 registered beneficial owner. Its 2024 accounts report equity of €2. Signals for review: its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC614133
KYBE ID	GB-SC614133
Legal form	Private Limited Company
Incorporated	2018-11-20
Status	active
Registered address	C/O LOCKHART AMIN ACCOUNTANTS, 13 GRANVILLE STREET, GLASGOW, G3 7EE

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.

Clustered address

+6

Address shared by 38 companies

Shared-director cluster

+7

A director is shared across 8 companies

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 Ahmad Al-Husari 75–100% shares · 75–100% voting · appoints/removes directors · Scottish · beneficial owner

AHMAD AL-HUSARI Director · since 2018-11-20

