

380 TRADING LTD ACTIVE

United Kingdom · SC615525

SUMMARY

380 TRADING LTD is an active private limited company registered in the United Kingdom, incorporated in 2018 (about 7 years ago). It operates in Licensed restaurants. It has 2 registered beneficial owners. Its 2025 accounts report equity of €-1k. Signals for review: its registered address is shared by 189 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC615525
KYBE ID	GB-SC615525
Legal form	Private Limited Company
Incorporated	2018-12-05
Status	active
Registered address	25 SANDYFORD PLACE, GLASGOW, G3 7NG

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

+12

Address shared by 189 companies

OWNERSHIP & PEOPLE

Mr John Francis Lonergan 50–75% shares · 50–75% voting · British · beneficial owner**Mr Paul Mcjimpsey** 25–50% shares · 25–50% voting · British · beneficial owner

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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