

VEEDUMANAI PROPERTIES LIMITED ACTIVE

United Kingdom · SC618708

SUMMARY

VEEDUMANAI PROPERTIES LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2019 (about 7 years ago). It operates in Buying and selling of own real estate. It has 2 registered beneficial owners. Signals for review: it has 1 outstanding registered charge.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC618708
KYBE ID	GB-SC618708
Legal form	Private Limited Company
Incorporated	2019-01-21
Status	active
Registered address	31 EVIE WYND, NEWTON MEARNS, GLASGOW, G77 5GR

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.

OWNERSHIP & PEOPLE

Mr Muthukumar Sakthivel 25–50% shares · 25–50% voting · appoints/removes directors · British · beneficial owner

Mrs Baghyarani Gnaniar 25–50% shares · 25–50% voting · appoints/removes directors · 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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