

ELECTRENA LTD

ACTIVE

United Kingdom · SC627419

SUMMARY

ELECTRENA LTD is an active private limited company registered in the United Kingdom, incorporated in 2019 (about 7 years ago). It operates in Operation of warehousing and storage facilities for land transport act. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 60 companies; its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC627419
KYBE ID	GB-SC627419
Legal form	Private Limited Company
Incorporated	2019-04-11
Status	active
Registered address	1F9 LEITH BUSINESS CENTRE, 4A MARINE ESPLANADE, EDINBURGH, EH6 7LU

RISK ASSESSMENT

18

/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 60 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

Ms Cherry Ann Torres 75–100% shares · Filipino · 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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