

EUROPEAN MERCHANTS LIMITED ACTIVE

United Kingdom · SC643557

SUMMARY

EUROPEAN MERCHANTS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2019 (about 6 years ago). It operates in Research and experimental development on social sciences and humanitie. It has 1 registered beneficial owner. Its 2024 accounts report equity of €2k. Signals for review: its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC643557
KYBE ID	GB-SC643557
Legal form	Private Limited Company
Incorporated	2019-10-04
Status	active
Registered address	12 SOUTH BRIDGE, EDINBURGH, EH1 1DD

RISK ASSESSMENT

6/100 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.

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

Anthony Salamone 75-100% shares · 75-100% voting · appoints/removes directors · Italian · 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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