

# ABN RETAIL LIMITED ACTIVE

United Kingdom · SC651090

## SUMMARY

ABN RETAIL LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2020 (about 6 years ago). It operates in Take-away food shops and mobile food stands. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 397 companies; its annual accounts are overdue.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | United Kingdom                     |
| Registration no.   | SC651090                           |
| KYBE ID            | GB-SC651090                        |
| Legal form         | Private Limited Company            |
| Incorporated       | 2020-01-10                         |
| Status             | active                             |
| Registered address | 5 CARDEN PLACE, ABERDEEN, AB10 1UT |

## RISK ASSESSMENT

# 28

/100 ELEVATED 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.

### Mass-registration address

**+22**

Registered address shared by 397 companies — letterbox / formation-agent

### 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 Ali Dogan** 75-100% shares · 75-100% 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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