

ATHENA CONSULT LTD ACTIVE

United Kingdom · SC655717

SUMMARY

ATHENA CONSULT LTD is an active private limited company registered in the United Kingdom, incorporated in 2020 (about 6 years ago). It operates in Engineering related scientific and technical consulting activities. It has 2 registered beneficial owners. Signals for review: its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC655717
KYBE ID	GB-SC655717
Legal form	Private Limited Company
Incorporated	2020-02-26
Status	active
Registered address	48 CLYDE OFFICES, WEST GEORGE STREET, GLASGOW, G2 1BP

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.

Clustered address

+6

Address shared by 30 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

Mr Harnek Singh Dhami 25–50% shares · 25–50% voting · appoints/removes directors · British · beneficial owner**Mr Vickram Singh** 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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