

ATO FINANCE LTD ACTIVE

United Kingdom · SC655723

SUMMARY

ATO FINANCE LTD is a dormant private limited company registered in the United Kingdom, incorporated in 2020 (about 6 years ago). It operates in Accounting and auditing activities. It has 1 registered beneficial owner. It was previously known as KENT ROAD BAR LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC655723
KYBE ID	GB-SC655723
Legal form	Private Limited Company
Incorporated	2020-02-26
Status	active
Registered address	1 MAIN STREET, CLARKSTON, GLASGOW, G76 8DS

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 Robert Chalmers significant influence/control · Scottish · 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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