

FLATCIRCLE HOLDINGS LIMITED ACTIVE

United Kingdom · SC665309

SUMMARY

FLATCIRCLE HOLDINGS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2020 (about 6 years ago). It operates in Activities of other holding companies n.e.c.. It has 1 registered beneficial owner. Its 2025 accounts report equity of €213k. Signals for review: it has 2 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC665309
KYBE ID	GB-SC665309
Legal form	Private Limited Company
Incorporated	2020-06-25
Status	active
Registered address	77/2 HANOVER STREET, EDINBURGH, EH2 1EE

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 Carlo Angelo Di Ciacca 50–75% shares · 50–75% voting · appoints/removes directors · 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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