

NASSKO FINANCIAL LTD

ACTIVE

United Kingdom · SC670812

SUMMARY

NASSKO FINANCIAL LTD is an active private limited company registered in the United Kingdom, incorporated in 2020 (about 6 years ago). It operates in Other letting and operating of own or leased real estate. It has 1 registered beneficial owner. Signals for review: its annual accounts are overdue. It was previously known as JAVIDS PROPERTIES LTD.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC670812
KYBE ID	GB-SC670812
Legal form	Private Limited Company
Incorporated	2020-08-14
Status	active
Registered address	65A BERKELEY STREET, GLASGOW, G3 7DX

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 28 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 Junaid Sabir significant influence/control · Pakistani · 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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