

MSAM FOODS LTD ACTIVE

United Kingdom · SC682068

SUMMARY

MSAM FOODS LTD is an active private limited company registered in the United Kingdom, incorporated in 2020 (about 5 years ago). It operates in Licensed restaurants. It has 1 registered beneficial owner. Signals for review: its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC682068
KYBE ID	GB-SC682068
Legal form	Private Limited Company
Incorporated	2020-11-26
Status	active
Registered address	32 ST. ANDREWS ROAD, GLASGOW, LANARKSHIRE, G41 1PF

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 24 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 Zmehrban Rehman 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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