

CADAVEIRA INV LTD

ACTIVE

United Kingdom · SC684890

SUMMARY

CADAVEIRA INV LTD is an active private limited company registered in the United Kingdom, incorporated in 2021 (about 5 years ago). It operates in Wholesale of waste and scrap. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC684890
KYBE ID	GB-SC684890
Legal form	Private Limited Company
Incorporated	2021-01-05
Status	active
Registered address	10 GENF KYLE CT, MAIN STREET, GLASGOW, G72 7JH

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.

Shared registered address

+12

Address shared by 50 companies

OWNERSHIP & PEOPLE

Mr Jose Luis Monzon Cadaveira 75-100% shares · 75-100% voting · appoints/removes directors · Spanish · 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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