

AOI INVESTMENTS LTD ACTIVE

United Kingdom · SC688911

SUMMARY

AOI INVESTMENTS LTD is a dormant private limited company registered in the United Kingdom, incorporated in 2021 (about 5 years ago). It operates in Take-away food shops and mobile food stands. It has 1 registered beneficial owner. Its 2025 accounts report equity of €1. Signals for review: a connected person matches a politically exposed person (Minister of Foreign Affairs of Eritrea).

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC688911
KYBE ID	GB-SC688911
Legal form	Private Limited Company
Incorporated	2021-02-11
Status	active
Registered address	C/O LOCKHART AMIN ACCOUNTANTS 13, GRANVILLE STREET, GLASGOW, CITY OF GLASGOW, G3 7EE

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.

SCREENING

Sanctions match

OFAC

AOI INVESTMENTS LTD matches **ARP INVESTMENTS LIMITED** · RUSSIA-EO14024

Sanctions match

OFAC

AOI INVESTMENTS LTD matches **KB INVESTMENTS LIMITED** · LIBYA3

Politically exposed person

Mr Omar Mohammed matches **Mohamed Omer** — Minister of Foreign Affairs of Eritrea

Politically exposed person

Mr Omar Mohammed matches **Mohammed Omar** — Supreme Leader of Afghanistan

OWNERSHIP & PEOPLE

Mr Omar Mohammed 75–100% shares · 75–100% voting · appoints/removes directors · right to appoint and remove directors as trust · right to appoint and remove directors as firm · 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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