

BILLY'S CAFÉ (SHOTTS) LIMITED ACTIVE

United Kingdom · SC700430

SUMMARY

BILLY'S CAFÉ (SHOTTS) LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2021 (about 5 years ago). It operates in Unlicensed restaurants and cafes. Its 2025 accounts report revenue of €84k, equity of €-19k, a loss of €4k. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC700430
KYBE ID	GB-SC700430
Legal form	Private Limited Company
Incorporated	2021-06-01
Status	active
Registered address	191 STATION ROAD, SHOTTS, ML7 4BA

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 84 companies

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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