

MOREDUN STORE LTD

LIQUIDATION

United Kingdom · SC704455

SUMMARY

MOREDUN STORE LTD is a private limited company registered in the United Kingdom, incorporated in 2021 (about 5 years ago). It is currently in liquidation. It operates in Retail sale in non-specialised stores with food, beverages or tobacco. It has 1 director / officer on record and 1 registered beneficial owner. A court ordered its judicial liquidation.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC704455
KYBE ID	GB-SC704455
Legal form	Private Limited Company
Incorporated	2021-07-19
Status	liquidation
Registered address	C/O BEGBIES TRAYNOR, GROUND FLOOR EAST SUITE EXCHANGE PLACE 3, EDINBURGH, EH3 8BL

RISK ASSESSMENT

25_{/100} ELEVATED 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 33 companies

Shared-director cluster

+7

A director is shared across 8 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC)

OWNERSHIP & PEOPLE

Mr Hafiz Abdul Wahab 75-100% shares · 75-100% voting · British · beneficial owner

HAFIZ ABDUL WAHAB Director · since 2021-07-19

Court-ordered liquidation

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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