

AAB BUSINESS SERVICES LIMITED ACTIVE

United Kingdom · SC713613

SUMMARY

AAB BUSINESS SERVICES LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 2021 (about 4 years ago). It operates in Management consultancy activities other than financial management. It has 1 registered beneficial owner. Its 2025 accounts report equity of €1.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC713613
KYBE ID	GB-SC713613
Legal form	Private Limited Company
Incorporated	2021-10-29
Status	active
Registered address	KINGSHILL VIEW KINGSWELLS CAUSEWAY, PRIME FOUR BUSINESS PARK, KINGSWELLS, ABERDEEN, AB15 8PU

RISK ASSESSMENT

20_{/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

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2021-10-29) — buffer-chain / grant-farm / cartel-field pattern

SCREENING

Sanctions match

US_CSLAAB BUSINESS SERVICES LIMITED matches **INTERNATIONAL BUSINESS SERVICES, LTD**

OWNERSHIP & PEOPLE

Aab Business & Tax Advisory Llp 75–100% shares · 75–100% voting · appoints/removes directors · 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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