

GAGLIARDI HOLDINGS LTD ACTIVE

United Kingdom · SC721996

SUMMARY

GAGLIARDI HOLDINGS LTD is a dormant private limited company registered in the United Kingdom, incorporated in 2022 (about 4 years ago). It operates in Management consultancy activities other than financial management. It has 2 registered beneficial owners. Its 2025 accounts report equity of €1k.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC721996
KYBE ID	GB-SC721996
Legal form	Private Limited Company
Incorporated	2022-02-04
Status	active
Registered address	TORRIDON HOUSE, TORRIDON LANE, ROSYTH, KY11 2EU

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 49 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2022-02-04) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

Mr Edmund Eusebi 25–50% shares · 25–50% voting · British · beneficial owner**Mrs Marisa Eusebi** 25–50% shares · 25–50% voting · 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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