

BALHAM ENTERPRISE LIMITED

ACTIVE

United Kingdom · SC722593

SUMMARY

BALHAM ENTERPRISE LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2022 (about 4 years ago). It operates in Management of real estate on a fee or contract basis. It has 2 registered beneficial owners. Its 2025 accounts report equity of €400.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC722593
KYBE ID	GB-SC722593
Legal form	Private Limited Company
Incorporated	2022-02-09
Status	active
Registered address	C/O EDA PROFESSIONAL SERVICES LTD, SUITE 334,, BALTIC CHAMBERS, 50 WELLINGTON STREET, GLASGOW, G2 6HJ

RISK ASSESSMENT

6/100

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

Address shared by 25 companies

+6

OWNERSHIP & PEOPLE

- Mr Dilip Patel 25–50% shares · British · beneficial owner
- Mrs Kamini Patel 25–50% shares · British · beneficial owner