

ABC (EDI) LTD ACTIVE

United Kingdom · SC726174

SUMMARY

ABC (EDI) LTD is an active private limited company registered in the United Kingdom, incorporated in 2022 (about 4 years ago). It operates in Accounting and auditing activities. It has 1 registered beneficial owner. Its 2025 accounts report equity of €18k. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC726174
KYBE ID	GB-SC726174
Legal form	Private Limited Company
Incorporated	2022-03-14
Status	active
Registered address	2 ANDERSON PLACE, EDINBURGH, EH6 5NP

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 56 companies

OWNERSHIP & PEOPLE

Mrs Harmesh Kaur 75–100% shares · 75–100% voting · appoints/removes directors · British · beneficial owner