

BEVERLY GP LIMITED

ACTIVE

United Kingdom · SC726869

SUMMARY

BEVERLY GP LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 2022 (about 4 years ago). It operates in Activities of head offices. It has 1 director / officer on record. Its 2025 accounts report equity of €1. Signals for review: its registered address is shared by 185 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC726869
KYBE ID	GB-SC726869
Legal form	Private Limited Company
Incorporated	2022-03-21
Status	active
Registered address	CITYPOINT, 65 HAYMARKET TERRACE, EDINBURGH, EH12 5HD

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 185 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

AU_DFAT

BEVERLY GP LIMITED matches **Beverly** · Autonomous (Thematic - Cyber)

OWNERSHIP & PEOPLE

CARLES FERRER ROQUETA Director · since 2022-03-21

