

ABHAINN DUBH HOLDINGS LIMITED ACTIVE

United Kingdom · SC738457

SUMMARY

ABHAINN DUBH HOLDINGS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2022 (about 4 years ago). It operates in Activities of other holding companies n.e.c.. Signals for review: its registered address is shared by 149 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC738457
KYBE ID	GB-SC738457
Legal form	Private Limited Company
Incorporated	2022-07-15
Status	active
Registered address	C/O TURCAN CONNELL PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH, EH3 9EE

RISK ASSESSMENT

26_{/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 149 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2022-07-15) — buffer-chain / grant-farm / cartel-field pattern

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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