

11330 MANAGEMENT LIMITED

ACTIVE

United Kingdom · SC740743

SUMMARY

11330 MANAGEMENT LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 2022 (about 4 years ago). It operates in Buying and selling of own real estate. It has 2 registered beneficial owners. Signals for review: its registered address is shared by 126 companies. It was previously known as 11330 PROPERTIES LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC740743
KYBE ID	GB-SC740743
Legal form	Private Limited Company
Incorporated	2022-08-09
Status	active
Registered address	82 BERKELEY STREET, GLASGOW, G3 7DS

RISK ASSESSMENT

22_{/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 126 companies

Recent rename amid distress (phoenix pattern)

+10

Changed name within ~2 years while showing dormant accounts — a way to shed a bad history under a new name

OWNERSHIP & PEOPLE

Mr David Houston 25–50% shares · 25–50% voting · British · beneficial owner**Mrs Karen Houston** 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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