

APL LOGISTICS LTD

LIQUIDATION

United Kingdom · SC763725

SUMMARY

APL LOGISTICS LTD is a private limited company registered in the United Kingdom, incorporated in 2023 (about 3 years ago). It is currently in liquidation. It operates in Freight transport by road. It has 1 registered beneficial owner. A court ordered its judicial liquidation. Signals for review: its registered address is shared by 134 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC763725
KYBE ID	GB-SC763725
Legal form	Private Limited Company
Incorporated	2023-03-27
Status	liquidation
Registered address	UNIT 1, GROUND FLOOR AIRBLES HOUSE, 270 AIRBLES ROAD, MOTHERWELL, NORTH LANARKSHIRE, ML1 3AT

RISK ASSESSMENT

24_{/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 134 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC)

SCREENING

Sanctions match

OFACAPL LOGISTICS LTD matches **LLC AM LOGISTICS** · RUSSIA-EO14024

Sanctions match

CH_SECOAPL LOGISTICS LTD matches **Art Logistics LLC** · Situation in Ukraine

OWNERSHIP & PEOPLE

Mr Alan Arthur Pairman 75–100% shares · 75–100% voting · appoints/removes directors · British · beneficial owner

INSOLVENCY

Court-ordered liquidation

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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