

CARMINE CAPALDI & CO LTD

ACTIVE

United Kingdom · SC764343

SUMMARY

CARMINE CAPALDI & CO LTD is an active private limited company registered in the United Kingdom, incorporated in 2023 (about 3 years ago). It operates in Take-away food shops and mobile food stands. It has 3 registered beneficial owners. Its 2025 accounts report equity of €2k. Signals for review: its registered address is shared by 156 companies. It was previously known as CHIP CHIK INN LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC764343
KYBE ID	GB-SC764343
Legal form	Private Limited Company
Incorporated	2023-03-30
Status	active
Registered address	14 NEWTON PLACE, GLASGOW, G3 7PY

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 156 companies

OWNERSHIP & PEOPLE

- Mr Emilio Capaldi 25–50% shares · 25–50% voting · appoints/removes directors · British · beneficial owner
- Mr Marino Capaldi 25–50% shares · 25–50% voting · appoints/removes directors · British · beneficial owner
- Mr Riccardo Capaldi 25–50% shares · 25–50% voting · appoints/removes directors · British · beneficial owner