

AB VENTURES EDINBURGH LTD ACTIVE

United Kingdom · SC773890

SUMMARY

AB VENTURES EDINBURGH LTD is an active private limited company registered in the United Kingdom, incorporated in 2023 (about 3 years ago). It operates in Retail sale in non-specialised stores with food, beverages or tobacco. It has 1 registered beneficial owner. Its 2025 accounts report equity of €44k. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC773890
KYBE ID	GB-SC773890
Legal form	Private Limited Company
Incorporated	2023-06-27
Status	active
Registered address	40-41 ARGYLE PLACE, EDINBURGH, EH9 1JT

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 77 companies

OWNERSHIP & PEOPLE

Shanthi Shivakumar 75–100% shares · 75–100% voting · appoints/removes directors · British · beneficial owner