

ADITI SHERGILL LTD

ACTIVE

United Kingdom · SC782603

SUMMARY

ADITI SHERGILL LTD is an active private limited company registered in the United Kingdom, incorporated in 2023 (about 2 years ago). It operates in Buying and selling of own real estate. It has 2 registered beneficial owners. Its 2024 accounts report equity of €-200. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC782603
KYBE ID	GB-SC782603
Legal form	Private Limited Company
Incorporated	2023-09-14
Status	active
Registered address	C/O AVID ACCOUNTANTS, 0/1, 21,, BLYTHSWOOD SQUARE, GLASGOW, G2 4BL

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 73 companies

OWNERSHIP & PEOPLE

Mr Gurbinder Singh 25–50% shares · 25–50% voting · appoints/removes directors · British · beneficial owner

Mr Jujhar Singh 25–50% shares · 25–50% voting · Italian · beneficial owner