

ERABI LOGISTICS LIMITED

ACTIVE

United Kingdom · SC782823

SUMMARY

ERABI LOGISTICS LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 2023 (about 2 years ago). It operates in Freight transport by road. It has 1 registered beneficial owner. Its 2024 accounts report equity of €100. Signals for review: its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC782823
KYBE ID	GB-SC782823
Legal form	Private Limited Company
Incorporated	2023-09-16
Status	active
Registered address	1/2 70 CRICHTON STREET, GLASGOW, G21 1AF

RISK ASSESSMENT

6/100

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.

Overdue accounts

+6

Still active but past its statutory accounts-filing deadline — companies often stop filing before collapse; also a strike-off trigger

OWNERSHIP & PEOPLE

Mr. Ahmad Salim Hamed 75–100% shares · 75–100% voting · appoints/removes directors · British · beneficial owner