

BADO PROPERTIES LTD

ACTIVE

United Kingdom · SC787089

SUMMARY

BADO PROPERTIES LTD is a dormant private limited company registered in the United Kingdom, incorporated in 2023 (about 2 years ago). It operates in Other letting and operating of own or leased real estate. It has 2 registered beneficial owners. Its 2024 accounts report equity of €2. Signals for review: its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC787089
KYBE ID	GB-SC787089
Legal form	Private Limited Company
Incorporated	2023-10-25
Status	active
Registered address	4 LYNEDOCH PLACE, GLASGOW, G3 6AB

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.

Clustered address

+6

Address shared by 42 companies

Overdue accounts

+6

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

SCREENING

Sanctions match

AU_DFAT

BADO PROPERTIES LTD matches Banna Properties · aka

OWNERSHIP & PEOPLE

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

Mrs Jaswant Kaur Bhart 25–50% shares · 25–50% voting · appoints/removes directors · British · beneficial owner

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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