

BHAI EATS LTD

ACTIVE

United Kingdom · SC787793

SUMMARY

BHAI EATS LTD is a dormant private limited company registered in the United Kingdom, incorporated in 2023 (about 2 years ago). It operates in Other retail sale of food in specialised stores. It has 1 director / officer on record and 1 registered beneficial owner. Its 2024 accounts report equity of €1. Signals for review: its registered address is shared by 56 companies; its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC787793
KYBE ID	GB-SC787793
Legal form	Private Limited Company
Incorporated	2023-11-01
Status	active
Registered address	2 ANDERSON PLACE, EDINBURGH, EH6 5NP

RISK ASSESSMENT

25

/100

ELEVATED 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 56 companies

Shared-director cluster

+7

A director is shared across 4 companies

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 Ajayraj Singh 75–100% shares · 75–100% voting · appoints/removes directors · British · beneficial owner

AJAYRAJ SINGH Director · since 2023-11-02

