

ROMACHE LTD

ACTIVE

United Kingdom · SC787934

SUMMARY

ROMACHE LTD is an active private limited company registered in the United Kingdom, incorporated in 2023 (about 2 years ago). It operates in Construction of commercial buildings. It has 1 registered beneficial owner. Its 2024 accounts report equity of €1. Signals for review: its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC787934
KYBE ID	GB-SC787934
Legal form	Private Limited Company
Incorporated	2023-11-02
Status	active
Registered address	54 NEWBATTLE AVENUE, CALDERBANK, AIRDRIE, ML6 9TS

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 Marian Ion 75-100% shares · 75-100% voting · appoints/removes directors · Romanian · 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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