

112DB LTD

ACTIVE

United Kingdom · SC793411

SUMMARY

112DB LTD is a dormant private limited company registered in the United Kingdom, incorporated in 2023 (about 2 years ago). It operates in Take-away food shops and mobile food stands. It has 1 registered beneficial owner. Its 2024 accounts report equity of €100. Signals for review: its registered address is shared by 234 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC793411
KYBE ID	GB-SC793411
Legal form	Private Limited Company
Incorporated	2023-12-27
Status	active
Registered address	70 VICTORIA ROAD, ABERDEEN, AB11 9DS

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 234 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Mr Irfan Bashir 75–100% shares · 75–100% 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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