

CHIA INVESTMENTS LTD

ACTIVE

United Kingdom · SC801008

SUMMARY

CHIA INVESTMENTS LTD is a dormant private limited company registered in the United Kingdom, incorporated in 2024 (about 2 years ago). It operates in Other letting and operating of own or leased real estate. It has 1 registered beneficial owner. Its 2025 accounts report equity of €100.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC801008
KYBE ID	GB-SC801008
Legal form	Private Limited Company
Incorporated	2024-02-28
Status	active
Registered address	14 LOSSIE STREET, GLASGOW, G33 2AN

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Ms Diana Marcela Bernal Quintero 75–100% shares · 75–100% voting · appoints/removes directors · Spanish · beneficial owner