

GTS TRADE LIMITED

ACTIVE

United Kingdom · SC807411

SUMMARY

GTS TRADE LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2024 (about 2 years ago). It operates in Buying and selling of own real estate. It has 2 registered beneficial owners. Its 2025 accounts report equity of €-11k. Signals for review: it has 2 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC807411
KYBE ID	GB-SC807411
Legal form	Private Limited Company
Incorporated	2024-04-18
Status	active
Registered address	NARPLAN HOUSE 63 MAIN STREET, RUTHERGLEN, GLASGOW, LANARKSHIRE, G73 2JH

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

- Mr Baljinder Singh 25–50% shares · 25–50% voting · British · beneficial owner
- Mrs Kamaljit Kaur 25–50% shares · 25–50% voting · British · beneficial owner