

EV101 LTD

ACTIVE

United Kingdom · SC815968

SUMMARY

EV101 LTD is an active private limited company registered in the United Kingdom, incorporated in 2024 (about 2 years ago). It operates in Taxi operation. It has 3 registered beneficial owners. Its 2025 accounts report equity of €3.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC815968
KYBE ID	GB-SC815968
Legal form	Private Limited Company
Incorporated	2024-07-09
Status	active
Registered address	29 ROSEBERY STREET, DUNDEE, DD2 2NP

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 Farees Ahmed 25–50% shares · 25–50% voting · British · beneficial owner

Mr George Harris 25–50% shares · 25–50% voting · British · beneficial owner

Mrs Sabbahath Mubarik 25–50% shares · 25–50% voting · 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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