

AQARI ENTERPRISES LTD

ACTIVE

United Kingdom · SC817076

SUMMARY

AQARI ENTERPRISES LTD is an active 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 €-16k. Signals for review: its registered address is shared by 149 companies; it has 3 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC817076
KYBE ID	GB-SC817076
Legal form	Private Limited Company
Incorporated	2024-07-22
Status	active
Registered address	48 WEST GEORGE STREET, CLYDE OFFICES 2ND FLOOR, GLASGOW, G2 1BP

RISK ASSESSMENT

12/100

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.

Shared registered address

+12

Address shared by 149 companies

OWNERSHIP & PEOPLE

Mr Sahib Ahmad Qureshi 75–100% shares · 75–100% voting · appoints/removes directors · British · beneficial owner