

2EA GLOBAL LTD

ACTIVE

United Kingdom · SC817618

SUMMARY

2EA GLOBAL LTD is an active private limited company registered in the United Kingdom, incorporated in 2024 (about 2 years ago). It operates in Freight transport by road. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 73 companies; its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC817618
KYBE ID	GB-SC817618
Legal form	Private Limited Company
Incorporated	2024-07-26
Status	active
Registered address	C/O AVID ACCOUNTANTS, 0/1, 21 BLYTHSWOOD SQUARE, GLASGOW, G2 4BL

RISK ASSESSMENT

18

/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 73 companies

Overdue accounts

+6

Still active but past its statutory accounts-filing deadline — companies often stop filing before collapse; also a strike-off trigger

SCREENING

Sanctions match

OFAC

2EA GLOBAL LTD matches GLOBAL TRADING GROUP · aka

OWNERSHIP & PEOPLE

Mr Ayodele Gbolahan Babawale 75–100% shares · 75–100% voting · appoints/removes directors · Nigerian · 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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