

AK SAMBA LTD

ACTIVE

United Kingdom · SC833920

SUMMARY

AK SAMBA LTD is an active private limited company registered in the United Kingdom, incorporated in 2025 (about 1 years ago). It operates in Buying and selling of own real estate. It has 1 registered beneficial owner. Its 2026 accounts report equity of €3k. Signals for review: it has 1 outstanding registered charge.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC833920
KYBE ID	GB-SC833920
Legal form	Private Limited Company
Incorporated	2025-01-13
Status	active
Registered address	211B MAIN STREET, BELLSHILL, ML4 1AJ

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 49 companies

OWNERSHIP & PEOPLE

Mr Arfan Saddiq 75–100% shares · 75–100% voting · appoints/removes directors · 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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