

MONGA UK ENTERPRISES LTD ACTIVE

United Kingdom · SC848338

SUMMARY

MONGA UK ENTERPRISES LTD is an active private limited company registered in the United Kingdom, incorporated in 2025 (about 1 years ago). It operates in Postal activities under universal service obligation. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC848338
KYBE ID	GB-SC848338
Legal form	Private Limited Company
Incorporated	2025-05-12
Status	active
Registered address	8 CHURCH STREET, INVERNESS, IV1 1EA

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 Sunjay Singh Monga 75–100% shares · 75–100% voting · appoints/removes directors · American · 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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