

BEN STORE LIMITED

ACTIVE

United Kingdom · SC849645

SUMMARY

BEN STORE LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2025 (about 1 years ago). It operates in Retail sale via mail order houses or via Internet. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 93 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC849645
KYBE ID	GB-SC849645
Legal form	Private Limited Company
Incorporated	2025-05-23
Status	active
Registered address	142A FERRY ROAD, EDINBURGH, EH6 4NX

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 93 companies

OWNERSHIP & PEOPLE

Mr Muhammad Shahbaz 75–100% shares · 75–100% voting · appoints/removes directors · Pakistani · 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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