

MOUNT FLORIDA TRADERS LTD ACTIVE

United Kingdom · SC853250

SUMMARY

MOUNT FLORIDA TRADERS LTD is an active private limited company registered in the United Kingdom, incorporated in 2025 (about 1 years ago). It operates in Retail sale in non-specialised stores with food, beverages or tobacco. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC853250
KYBE ID	GB-SC853250
Legal form	Private Limited Company
Incorporated	2025-06-23
Status	active
Registered address	3 MCLENNAN STREET, GLASGOW, G42 9DH

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 Muhammad Usman Siddique 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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