

KOQAS GROUP LTD

ACTIVE

United Kingdom · SC858015

SUMMARY

KOQAS GROUP LTD is an active private limited company registered in the United Kingdom, incorporated in 2025 (about 1 years ago). It operates in Unlicensed restaurants and cafes. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC858015
KYBE ID	GB-SC858015
Legal form	Private Limited Company
Incorporated	2025-08-05
Status	active
Registered address	C/O LOCKHART AMIN ACCOUNTANTS 13, GRANVILLE STREET, GLASGOW, CITY OF GLASGOW, G3 7EE

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 Ajaz Ghaffar Ali 25-50% shares · 25-50% voting · appoints/removes directors · British · beneficial owner
- Mr Qaasim Ramzan Hameed Ali 25-50% shares · 25-50% voting · appoints/removes directors · British · beneficial owner