

ANM TRADING LTD

ACTIVE

United Kingdom · SC862448

SUMMARY

ANM TRADING LTD is an active private limited company registered in the United Kingdom, incorporated in 2025. It operates in Retail sale via mail order houses or via Internet. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC862448
KYBE ID	GB-SC862448
Legal form	Private Limited Company
Incorporated	2025-09-11
Status	active
Registered address	20-23 WOODSIDE PLACE, GLASGOW, G3 7QL

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 29 companies

OWNERSHIP & PEOPLE

Mr Muhammad Awais Naeem 75–100% shares · 75–100% voting · appoints/removes directors · British · beneficial owner