

CLEARDEALMOTORS LTD

ACTIVE

United Kingdom · SC863950

SUMMARY

CLEARDEALMOTORS LTD is an active private limited company registered in the United Kingdom, incorporated in 2025. It operates in Sale of used cars and light motor vehicles. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC863950
KYBE ID	GB-SC863950
Legal form	Private Limited Company
Incorporated	2025-09-24
Status	active
Registered address	48 WEST GEORGE STREET, 2ND FLOOR CLYDE OFFICES, GLASGOW, G2 1BP

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 Andrei-Nicolae Murgoci 75-100% shares · 75-100% voting · appoints/removes directors · Romanian · 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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