

TOWN MINI MARKET PAISLEY LTD ACTIVE

United Kingdom · SC871176

SUMMARY

TOWN MINI MARKET PAISLEY LTD is an active private limited company registered in the United Kingdom, incorporated in 2025. 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.	SC871176
KYBE ID	GB-SC871176
Legal form	Private Limited Company
Incorporated	2025-11-26
Status	active
Registered address	21A GAUZE STREET, PAISLEY, PA1 1ES

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 Razgar Amin 75–100% shares · 75–100% voting · appoints/removes directors · Iraqi · 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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