

CGR INVESTMENTS LIMITED

ACTIVE

United Kingdom · SC873725

SUMMARY

CGR INVESTMENTS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2025. It operates in Financial management. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC873725
KYBE ID	GB-SC873725
Legal form	Private Limited Company
Incorporated	2025-12-29
Status	active
Registered address	UNIT 8-10, HINDSLAND ROAD, LARKHALL, ML9 2PA

RISK ASSESSMENT

12/100

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.

Shared registered address

+12

Address shared by 50 companies

SCREENING

Sanctions match

OFAC

CGR INVESTMENTS LIMITED matches KB INVESTMENTS LIMITED · LIBYA3

OWNERSHIP & PEOPLE

Mr Scott Mccrimmon McMahan 75–100% shares · 75–100% voting · British · beneficial owner