

CALEDONIAN COMPLIANCE LIMITED ACTIVE

United Kingdom · SC874778

SUMMARY

CALEDONIAN COMPLIANCE LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2026. It operates in Technical testing and analysis. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC874778
KYBE ID	GB-SC874778
Legal form	Private Limited Company
Incorporated	2026-01-11
Status	active
Registered address	TECHNOLOGY HOUSE, 9 NEWTON PLACE, GLASGOW, G3 7PR

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 75 companies

OWNERSHIP & PEOPLE

Mr Ahmed Mohamed Elzeny 75–100% shares · 75–100% voting · appoints/removes directors · British · beneficial owner