

HIGHLAND COMMERCE LTD

ACTIVE

United Kingdom · SC876445

SUMMARY

HIGHLAND COMMERCE LTD is an active private limited company registered in the United Kingdom, incorporated in 2026. It operates in Retail sale via mail order houses or via Internet. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC876445
KYBE ID	GB-SC876445
Legal form	Private Limited Company
Incorporated	2026-01-26
Status	active
Registered address	3/3 NEWTON STREET, EDINBURGH, EH11 1TQ

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 Nazeer Ullah Shinwari 75–100% shares · 75–100% voting · appoints/removes directors · Afghan · 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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