

BERGER TRADE LP ACTIVE

United Kingdom · SL023064

SUMMARY

BERGER TRADE LP is an active limited partnership registered in the United Kingdom, incorporated in 2015 (about 10 years ago). It operates in None Supplied. Signals for review: its registered address is shared by 117 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SL023064
KYBE ID	GB-SL023064
Legal form	Limited Partnership
Incorporated	2015-10-16
Status	active
Registered address	SUITE 2, 5 ST. VINCENT STREET, EDINBURGH, SCOTLAND, EH3 6SW

RISK ASSESSMENT

26

/100 ELEVATED 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 117 companies

Batch-formation cluster

+14

19 companies at this address were incorporated the same day (2015-10-16) — buffer-chain / grant-farm / cartel-field pattern

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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