

AHLP GROUP LP

ACTIVE

United Kingdom · SL025693

SUMMARY

AHLP GROUP LP is an active limited partnership registered in the United Kingdom, incorporated in 2016 (about 10 years ago). It operates in None Supplied. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 474 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SL025693
KYBE ID	GB-SL025693
Legal form	Limited Partnership
Incorporated	2016-03-22
Status	active
Registered address	18/2 ROYSTON MAINS STREET, EDINBURGH, EH5 1LB

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 474 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Natalia Denysiuk 75–100% voting · part right to share surplus assets 75 to 100 percent · right to appoint and remove person · Ukrainian · 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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