

DAILY ROUTE LP ACTIVE

United Kingdom · SL026076

SUMMARY

DAILY ROUTE 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.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SL026076
KYBE ID	GB-SL026076
Legal form	Limited Partnership
Incorporated	2016-04-14
Status	active
Registered address	24 STATION SQUARE, SUITE 16, INVERNESS, SCOTLAND, IV1 1LD

RISK ASSESSMENT

20_{/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.

Clustered address

+6

Address shared by 24 companies

Batch-formation cluster

+14

21 companies at this address were incorporated the same day (2016-04-14) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

Volodymyr Gnatovskyy 75-100% voting · part right to share surplus assets 75 to 100 percent · right to appoint and remove person · Ukrainian · beneficial owner