

AVEN INVESTMENTS LP

ACTIVE

United Kingdom · SL028075

SUMMARY

AVEN INVESTMENTS LP is an active limited partnership registered in the United Kingdom, incorporated in 2016 (about 10 years ago). It operates in None Supplied. Signals for review: its registered address is shared by 192 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SL028075
KYBE ID	GB-SL028075
Legal form	Limited Partnership
Incorporated	2016-08-24
Status	active
Registered address	69 BRUNSWICK STREET, EDINBURGH, EH7 5HT

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 192 companies

SCREENING

Sanctions match

OFAC

AVEN INVESTMENTS LP matches **ARP INVESTMENTS LIMITED** · RUSSIA-EO14024

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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