

BENTHOLM IMPORT L.P. ACTIVE

United Kingdom · SL031908

SUMMARY

BENTHOLM IMPORT L.P. is an active limited partnership registered in the United Kingdom, incorporated in 2017 (about 9 years ago). It operates in None Supplied. Signals for review: its registered address is shared by 184 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SL031908
KYBE ID	GB-SL031908
Legal form	Limited Partnership
Incorporated	2017-06-29
Status	active
Registered address	SUITE 1, 103 BYRES ROAD, GLASGOW, G11 5HW

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 184 companies

Batch-formation cluster

+14

39 companies at this address were incorporated the same day (2017-06-29) — 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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