

LIOLEX LP

ACTIVE

United Kingdom · SL035232

SUMMARY

LIOLEX LP is an active limited partnership registered in the United Kingdom, incorporated in 2021 (about 5 years ago). It operates in None Supplied. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 998 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SL035232
KYBE ID	GB-SL035232
Legal form	Limited Partnership
Incorporated	2021-09-03
Status	active
Registered address	CLYDE OFFICES, 2ND FLOOR, 48 WEST GEORGE STREET, GLASGOW, G2 1BP

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 998 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Igor Glushanets 75–100% voting · part right to share surplus assets 75 to 100 percent · right to appoint and remove person · Russian · 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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