

ASSETFINANCE DECEMBER (F) LIMITED ACTIVE

United Kingdom · 00957327

SUMMARY

ASSETFINANCE DECEMBER (F) LIMITED is an active private limited company registered in the United Kingdom, incorporated in 1969 (about 57 years ago). It operates in Financial leasing. It has 1 registered beneficial owner. Per GLEIF, it is ultimate parent-consolidated by HSBC HOLDINGS PLC.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	00957327
KYBE ID	2138008LMLCLBUGSZ752
Legal form	Private Limited Company
Incorporated	1969-07-01
Status	active
Registered address	1 CENTENARY SQUARE, BIRMINGHAM, B1 1HQ

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Hsbc Equipment Finance (Uk) Limited 75–100% shares · 75–100% voting · appoints/removes directors · beneficial owner

CORPORATE GROUP (GLEIF)

Direct Parent	HSBC EQUIPMENT FINANCE (UK) LIMITED
Ultimate Parent	HSBC HOLDINGS PLC

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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