

HSBC ASSET FINANCE M.O.G. HOLDINGS (UK) LIMITED

ACTIVE

United Kingdom · 06606400

SUMMARY

HSBC ASSET FINANCE M.O.G. HOLDINGS (UK) LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2008 (about 18 years ago). It operates in Activities of financial services holding companies. It has 1 registered beneficial owner. Per GLEIF, it is ultimate parent-consolidated by HSBC HOLDINGS PLC. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	06606400
KYBE ID	213800LCXB14POR1CL82
Legal form	Private Limited Company
Incorporated	2008-05-30
Status	active
Registered address	8 CANADA SQUARE, LONDON, E14 5HQ

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 70 companies

OWNERSHIP & PEOPLE

Hsbc Bank Plc 75-100% shares · 75-100% voting · appoints/removes directors · beneficial owner

CORPORATE GROUP (GLEIF)

Direct Parent	HSBC BANK PLC
Ultimate Parent	HSBC HOLDINGS PLC

