

BAMBOO HOLDINGS LIMITED

ACTIVE

United Kingdom · SC282848

SUMMARY

BAMBOO HOLDINGS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2005 (about 21 years ago). It operates in Security dealing on own account. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC282848
KYBE ID	213800M42IIPATO7Y159
Legal form	Private Limited Company
Incorporated	2005-04-07
Status	active
Registered address	LEVEL 3,, 6 ST ANDREW SQUARE,, EDINBURGH, EH2 2BD

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 53 companies

OWNERSHIP & PEOPLE

Brambling Holdings Limited 75–100% shares · 75–100% voting · appoints/removes directors · 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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