

3I GC NOMINEES A LIMITED ACTIVE

United Kingdom · 07220175

SUMMARY

3I GC NOMINEES A LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 2010 (about 16 years ago). It operates in Financial intermediation not elsewhere classified. It has 1 registered beneficial owner. Per GLEIF, it is ultimate parent-consolidated by 3I GROUP PLC. Signals for review: its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	07220175
KYBE ID	213800M6GAFS27PC5I42
Legal form	Private Limited Company
Incorporated	2010-04-12
Status	active
Registered address	1 KNIGHTSBRIDGE, LONDON, SW1X 7LX

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 107 companies

OWNERSHIP & PEOPLE

3i Holdings Plc 75–100% shares · 75–100% voting · appoints/removes directors · beneficial owner

CORPORATE GROUP (GLEIF)

Direct Parent	3I GROUP PLC
Ultimate Parent	3I GROUP PLC

