

Auldtoon Family Limited Partnership ACTIVE

United Kingdom · SL007732

SUMMARY

Auldtoon Family Limited Partnership is an active limited partnership registered in the United Kingdom, incorporated in 2010 (about 16 years ago). It operates in None Supplied. It has 3 registered beneficial owners. Signals for review: a connected person matches a politically exposed person (member of the New York State Assembly); its registered address is shared by 216 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SL007732
KYBE ID	254900R3MUYV3RU50V86
Legal form	Limited Partnership
Incorporated	2010-03-16
Status	active
Registered address	JOHNSTONE HOUSE, 52-54 ROSE STREET, ABERDEEN, AB10 1HA

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 216 companies — letterbox / formation-agent

SCREENING

Politically exposed person

Mr Malcolm Wilson matches **Malcolm Wilson** — member of the New York State Assembly

OWNERSHIP & PEOPLE

Mr Malcolm Wilson 25–50% voting · right to appoint and remove person · British · beneficial owner

Mr Michael Wilson part right to share surplus assets 25 to 50 percent · British · beneficial owner

Mrs Pauline Wilson 25–50% voting · right to appoint and remove person · British · beneficial owner

