

Daly & Smith Holdings Limited

ACTIVE

United Kingdom · 11080685

SUMMARY

Daly & Smith Holdings Limited is an active private limited company registered in the United Kingdom, incorporated in 2017 (about 8 years ago). It operates in Buying and selling of own real estate. It has 2 registered beneficial owners. Signals for review: its registered address is shared by 83 companies; it has 2 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	11080685
KYBE ID	8945003CPU5OG569HM96
Legal form	Private Limited Company
Incorporated	2017-11-24
Status	active
Registered address	55 NORTH CROSS ROAD, EAST DULWICH, LONDON, SE22 9ET

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 83 companies

OWNERSHIP & PEOPLE

Leona Janson-Smith 25-50% shares · 25-50% voting · appoints/removes directors · Irish · beneficial owner**Mr Mark Robert Janson-Smith** 25-50% shares · 25-50% voting · appoints/removes directors · British · 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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