

FAVERGILL HOLDINGS LIMITED

ACTIVE

United Kingdom · 03482548

SUMMARY

FAVERGILL HOLDINGS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 1997 (about 28 years ago). It operates in Other letting and operating of own or leased real estate. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	03482548
KYBE ID	894500W0H66PFAVIA69
Legal form	Private Limited Company
Incorporated	1997-12-17
Status	active
Registered address	C/O XEINADIN FIRST FLOOR SECURE HOUSE LULWORTH CLOSE, CHANDLER'S FORD, EASTLEIGH, SO53 3TL

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Mr Thomas Howell 75–100% shares · 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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