

DBW INVESTMENTS (3) LIMITED ACTIVE

United Kingdom · 05210122

SUMMARY

DBW INVESTMENTS (3) LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2004 (about 21 years ago). It operates in Financial intermediation not elsewhere classified. It has 1 registered beneficial owner. It was previously known as FINANCE WALES INVESTMENTS (3) LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	05210122
KYBE ID	984500D96T1ADE910C49
Legal form	Private Limited Company
Incorporated	2004-08-19
Status	active
Registered address	UNIT J YALE BUSINESS VILLAGE, ELLICE WAY, WREXHAM, LL13 7YL

RISK ASSESSMENT

6/100 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.

Clustered address

Address shared by 48 companies

+6

OWNERSHIP & PEOPLE

Dbw Holdings Limited 75–100% shares · 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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