

MML II LIMITED

ACTIVE

United Kingdom · 05945979

SUMMARY

MML II LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2006 (about 19 years ago). It operates in Other service activities n.e.c.. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	05945979
KYBE ID	GB-05945979
Legal form	Private Limited Company
Incorporated	2006-09-25
Status	active
Registered address	5TH FLOOR, 2 MORE LONDON RIVERSIDE, LONDON, SE1 2AP

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 54 companies

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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