

BWV INVESTMENTS LIMITED

ACTIVE

United Kingdom · 08092467

SUMMARY

BWV INVESTMENTS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2012 (about 14 years ago). It operates in Activities of other holding companies n.e.c.. It has 1 registered beneficial owner. Its 2025 accounts report equity of €-3k. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	08092467
KYBE ID	GB-08092467
Legal form	Private Limited Company
Incorporated	2012-06-01
Status	active
Registered address	83 VICTORIA STREET, LONDON, SW1H 0HW

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 68 companies

SCREENING

Sanctions match

OFAC

BWV INVESTMENTS LIMITED matches KB INVESTMENTS LIMITED · LIBYA3

OWNERSHIP & PEOPLE

Boothby Graffoe Limited

25-50% shares · beneficial owner