

TAY VALLEY TIMEBANK

ACTIVE

United Kingdom · CS004213

SUMMARY

TAY VALLEY TIMEBANK is an active company registered in the United Kingdom, incorporated in 2019 (about 6 years ago). It operates in None Supplied.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	CS004213
KYBE ID	GB-CS004213
Legal form	Scottish Charitable Incorporated Organisation
Incorporated	2019-09-13
Status	active

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.

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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