

THE FREQUENT TRAVELLERS GUILD ACTIVE

United Kingdom · LP004792

SUMMARY

THE FREQUENT TRAVELLERS GUILD is an active limited partnership registered in the United Kingdom, incorporated in 1995 (about 31 years ago). It operates in None Supplied.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	LP004792
KYBE ID	GB-LP004792
Legal form	Limited Partnership
Incorporated	1995-01-23
Status	active
Registered address	32 DUKE STREET, ST JAMES'S, LONDON, SW1Y 6DF

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (1995-01-23) — buffer-chain / grant-farm / cartel-field pattern

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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