

M & C GLOBAL LP

ACTIVE

United Kingdom · LP013421

SUMMARY

M & C GLOBAL LP is an active limited partnership registered in the United Kingdom, incorporated in 2009 (about 17 years ago). It operates in None Supplied.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	LP013421
KYBE ID	GB-LP013421
Legal form	Limited Partnership
Incorporated	2009-04-02
Status	active
Registered address	RIVERSIDE VIEW, THORNES LANE, WAKEFIELD, WEST YORKSHIRE, WF1 5QW

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.

SCREENING

Sanctions match

OFAC

M & C GLOBAL LP matches GLOBAL TRADING GROUP · aka