

MIDAS II LP

ACTIVE

United Kingdom · LP015621

SUMMARY

MIDAS II LP is an active limited partnership registered in the United Kingdom, incorporated in 2013 (about 13 years ago). It operates in None Supplied.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	LP015621
KYBE ID	GB-LP015621
Legal form	Limited Partnership
Incorporated	2013-07-12
Status	active
Registered address	SUITE 12 GROUND FLOOR THAMESGATE BUSINESS CENTRE THAMESGATE HOUSE, VICTORIA AVENUE, SOUTHEND ON SEA, SS2 6DF

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

MIDAS II LP matches MIDAS · IRAN-EO13902

Sanctions match

US_CSL

MIDAS II LP matches MIDAS · IRAN-EO13902

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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