

BEN MANAGEMENT SERVICES LIMITED ACTIVE

United Kingdom · SC072000

SUMMARY

BEN MANAGEMENT SERVICES LIMITED is an active private limited company registered in the United Kingdom, incorporated in 1980 (about 46 years ago). It operates in Non-trading company. Signals for review: its registered address is shared by 149 companies. It was previously known as BONNINGTON MANAGEMENT SERVICES LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC072000
KYBE ID	GB-SC072000
Legal form	Private Limited Company
Incorporated	1980-06-30
Status	active
Registered address	C/O TURCAN CONNELL PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH, EH3 9EE

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 149 companies

SCREENING

Sanctions match

OFACBEN MANAGEMENT SERVICES LIMITED matches **NOVA MANAGEMENT SERVICES LIMITED** · TCO

Sanctions match

US_CSLBEN MANAGEMENT SERVICES LIMITED matches **NOVA MANAGEMENT SERVICES LIMITED** · TCO

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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