

MARLAND INVESTMENTS LTD. ACTIVE

United Kingdom · SC139467

SUMMARY

MARLAND INVESTMENTS LTD. is an active private limited company registered in the United Kingdom, incorporated in 1992 (about 34 years ago). It operates in Other letting and operating of own or leased real estate. It has 1 registered beneficial owner. Its 2025 accounts report equity of €1.5m.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC139467
KYBE ID	GB-SC139467
Legal form	Private Limited Company
Incorporated	1992-07-27
Status	active
Registered address	24A AINSLIE PLACE, EDINBURGH, EH3 6AJ

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 32 companies

SCREENING

Sanctions match

OFACMARLAND INVESTMENTS LTD. matches **MARWA INVESTMENTS LIMITED** · GLOMAG

OWNERSHIP & PEOPLE

Mrs Lorraine Landels 75–100% shares · 75–100% voting · appoints/removes directors · British · beneficial owner