

HOTEL PROPERTY FUND (SYNDICATE 1) LIMITED

ACTIVE

United Kingdom · SC260844

SUMMARY

HOTEL PROPERTY FUND (SYNDICATE 1) LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2003 (about 22 years ago). It operates in Hotels and similar accommodation. It has 1 registered beneficial owner. Signals for review: it has 2 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC260844
KYBE ID	GB-SC260844
Legal form	Private Limited Company
Incorporated	2003-12-15
Status	active
Registered address	LEONARDO HOTEL EDINBURGH CITY CENTRE, 1 MORRISON STREET LINK, EDINBURGH, EH3 8DN

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.

OWNERSHIP & PEOPLE

Etchecan Limited 75-100% shares · beneficial owner

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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