

SFS INVESTMENTS LIMITED

ACTIVE

United Kingdom · SC267828

SUMMARY

SFS INVESTMENTS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2004 (about 22 years ago). It operates in Financial intermediation not elsewhere classified. Its 2025 accounts report equity of €45k.

IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | United Kingdom                             |
| Registration no.   | SC267828                                   |
| KYBE ID            | GB-SC267828                                |
| Legal form         | Private Limited Company                    |
| Incorporated       | 2004-05-13                                 |
| Status             | active                                     |
| Registered address | 10 MAIN STREET, BOTHWELL, GLASGOW, G71 8RF |

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

SFS INVESTMENTS LIMITED matches KB INVESTMENTS LIMITED · LIBYA3

OFAC

Sanctions match

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US\_CSL