

BENSON PROPERTIES LIMITED

ACTIVE

United Kingdom · SC282575

SUMMARY

BENSON PROPERTIES LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2005 (about 21 years ago). It operates in Buying and selling of own real estate. It has 1 registered beneficial owner. Its 2025 accounts report equity of €156k.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC282575
KYBE ID	GB-SC282575
Legal form	Private Limited Company
Incorporated	2005-04-03
Status	active
Registered address	BANNERMAN HOUSE, 27 SOUTH TAY STREET, DUNDEE, DD1 1NR

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 28 companies

SCREENING

Sanctions match

EU_FSF

BENSON PROPERTIES LIMITED matches Bena Properties · SYR

Sanctions match

OFAC

BENSON PROPERTIES LIMITED matches BENA PROPERTIES · PAARSSR-EO13894

Sanctions match

US_CSL

BENSON PROPERTIES LIMITED matches BENA PROPERTIES · PAARSSR-EO13894

OWNERSHIP & PEOPLE

The Brl 2005 Discretionary Trust

75–100% shares · beneficial owner

