

LAURA'S TINY TREASURES LIMITED ACTIVE

United Kingdom · SC286285

SUMMARY

LAURA'S TINY TREASURES LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2005 (about 21 years ago). It operates in Licensed restaurants. It has 2 directors / officers on record and 2 registered beneficial owners. Its 2025 accounts report equity of €181k. Signals for review: a connected person matches a politically exposed person (Vice Lord-Lieutenant of Wigtown).

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC286285
KYBE ID	GB-SC286285
Legal form	Private Limited Company
Incorporated	2005-06-16
Status	active
Registered address	C/O C ALLAN & SON ACCOUNTANCY SERVICES LIMITED STUDIO 104, EMBROIDERY MILL, ABBEY MILL BUSINESS CENTRE, PAISLEY, RENFREWSHIRE, PA1 1TJ

RISK ASSESSMENT

22_{/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

Address shared by 34 companies

+6

Business fragmentation

A director is shared across 131 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

JOHN ROSS matches **John Ross** — Vice Lord-Lieutenant of Wigtown

OWNERSHIP & PEOPLE

Mr John Ross 25–50% shares · 25–50% voting · British · beneficial owner

Mrs Celia Lawson 50–75% shares · Scottish · beneficial owner

CECILIA ANNE LAWSON Director · since 2025-12-02

JOHN ROSS Director · since 2018-04-18

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.
© KYBE · Generated 2026-09-10 · www.kybe.io