

TWG INVESTMENTS (NO. 8) LIMITED ACTIVE

United Kingdom · SC292721

SUMMARY

TWG INVESTMENTS (NO. 8) LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2005 (about 20 years ago). It operates in Non-trading company. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC292721
KYBE ID	GB-SC292721
Legal form	Private Limited Company
Incorporated	2005-11-04
Status	active
Registered address	10TH FLOOR, 1 WEST REGENT STREET, GLASGOW, G2 1RW

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 20 companies

OWNERSHIP & PEOPLE

Twg Investments (No.6) 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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