

STRATEGIC INVESTMENT MANAGEMENT HOLDINGS LIMITED

ACTIVE

United Kingdom · SC334074

SUMMARY

STRATEGIC INVESTMENT MANAGEMENT HOLDINGS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2007 (about 18 years ago). It operates in Activities of financial services holding companies. It has 1 registered beneficial owner. It was previously known as DUNWILCO (1506) LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC334074
KYBE ID	GB-SC334074
Legal form	Private Limited Company
Incorporated	2007-11-19
Status	active
Registered address	18 ALVA STREET, EDINBURGH, EH2 4QG

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

Address shared by 21 companies

+6

OWNERSHIP & PEOPLE

Sigma Capital Group Limited 75-100% shares · 75-100% voting · appoints/removes directors · 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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