

CHARLES MORGAN PARTNERSHIP LIMITED ACTIVE

United Kingdom · SC356203

SUMMARY

CHARLES MORGAN PARTNERSHIP LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2009 (about 17 years ago). It operates in Management consultancy activities other than financial management. It has 1 registered beneficial owner. Signals for review: its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC356203
KYBE ID	GB-SC356203
Legal form	Private Limited Company
Incorporated	2009-03-09
Status	active
Registered address	4D AUCHINGRAMONT ROAD, HAMILTON, LANARKSHIRE, ML3 6JT

RISK ASSESSMENT

12_{/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

Overdue accounts

+6

Still active but past its statutory accounts-filing deadline — companies often stop filing before collapse; also a strike-off trigger

OWNERSHIP & PEOPLE

Mr Mark Wilson Robertson significant influence/control · British · 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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