

HOTEL PROPERTY FUND (SYNDICATE 7) LIMITED

ACTIVE

United Kingdom · SC356496

SUMMARY

HOTEL PROPERTY FUND (SYNDICATE 7) LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 2009 (about 17 years ago). It operates in Dormant Company. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC356496
KYBE ID	GB-SC356496
Legal form	Private Limited Company
Incorporated	2009-03-12
Status	active
Registered address	LEONARDO HOTEL EDINBURGH CITY CENTRE, 1 MORRISON STREET LINK, EDINBURGH, EH3 8DN

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2009-03-12) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

Mr David Fattal 50–75% shares · Israeli · 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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