

PORTFOLIO BUREAU LIMITED

ACTIVE

United Kingdom · SC359850

SUMMARY

PORTFOLIO BUREAU LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2009 (about 17 years ago). It operates in Other business support service activities n.e.c.. It has 1 registered beneficial owner. Its 2025 accounts report equity of €473. It was previously known as BLACKARRAN LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC359850
KYBE ID	GB-SC359850
Legal form	Private Limited Company
Incorporated	2009-05-19
Status	active
Registered address	UNIT 3 KPP CHARTERED ACCOUNTANTS, ROSYTH ROAD, GLASGOW, G5 0YE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Mr Gary Waker 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.

© KYBE · Generated 2026-09-04 · www.kybe.io