

MATTHEW TENNANT LTD

ACTIVE

United Kingdom · SC422159

SUMMARY

MATTHEW TENNANT LTD is an active private limited company registered in the United Kingdom, incorporated in 2012 (about 14 years ago). It operates in Business and domestic software development. It has 1 registered beneficial owner. Its 2025 accounts report equity of €3k. It was previously known as BALI SURF TRAVEL COMPANY LTD.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC422159
KYBE ID	GB-SC422159
Legal form	Private Limited Company
Incorporated	2012-04-18
Status	active
Registered address	AINSLEY SMITH & CO, 21 ARGYLL SQUARE, OBAN, ARGYLL, PA34 4AT

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 Mathew Tennant 75–100% shares · 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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