

POSTCODE ANIMAL TRUST ACTIVE

United Kingdom · SC443944

SUMMARY

POSTCODE ANIMAL TRUST is an active company registered in the United Kingdom, incorporated in 2013 (about 13 years ago). It operates in Gambling and betting activities. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC443944
KYBE ID	GB-SC443944
Legal form	PRI/LBG/NSC (Private, Limited by guarantee, no share capital, use of 'Limited' exemption)
Incorporated	2013-03-01
Status	active
Registered address	28 CHARLOTTE SQUARE, EDINBURGH, EH2 4ET

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

+6

Address shared by 20 companies

OWNERSHIP & PEOPLE

Eva Brigitta Struving 25-50% voting · appoints/removes directors · Dutch,Swedish · beneficial owner**Johanna Maria Schreuders** 25-50% voting · appoints/removes directors · Dutch · 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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