

THE BANNERMEN LIMITED

ACTIVE

United Kingdom · SC448750

SUMMARY

THE BANNERMEN LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2013 (about 13 years ago). It operates in Other information technology service activities. It has 1 registered beneficial owner. Its 2025 accounts report equity of €484k.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC448750
KYBE ID	GB-SC448750
Legal form	Private Limited Company
Incorporated	2013-04-29
Status	active
Registered address	21 CLAREMONT BANK, EDINBURGH, MID LoTHIAN, EH7 4DR

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

The Bannermen Holdings Limited 75–100% shares · 75–100% voting · appoints/removes directors · 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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