

VERUM WEALTH LTD ACTIVE

United Kingdom · SC464736

SUMMARY

VERUM WEALTH LTD is an active private limited company registered in the United Kingdom, incorporated in 2013 (about 12 years ago). It operates in Financial intermediation not elsewhere classified. It has 1 registered beneficial owner. It was previously known as WELLINGTON WEALTH LIMITED and 1 other name(s).

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC464736
KYBE ID	GB-SC464736
Legal form	Private Limited Company
Incorporated	2013-11-28
Status	active
Registered address	TAY HOUSE, 300 BATH STREET, GLASGOW, G2 4JR

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

Foster Denovo Group 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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