

D & K MORGAN

ACTIVE

United Kingdom · SC468613

SUMMARY

D & K MORGAN is an active private unlimited company registered in the United Kingdom, incorporated in 2014 (about 12 years ago). It operates in Raising of other cattle and buffaloes. It has 2 registered beneficial owners. Signals for review: it has 1 outstanding registered charge.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC468613
KYBE ID	GB-SC468613
Legal form	Private Unlimited Company
Incorporated	2014-01-29
Status	active
Registered address	BRYAMEADOW FARM, TWATT, ORKNEY, KW17 2JH

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.

SCREENING

Sanctions match

UA_NSDC

D & K MORGAN matches Общество с ограниченной ответственностью "Морган" · 423/2025

OWNERSHIP & PEOPLE

Mr David Martin Morgan 25-50% shares · British · beneficial owner

Mrs Kay Marie Morgan 25-50% 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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