

BRAXFIELD FINANCIAL SERVICES LTD ACTIVE

United Kingdom · SC473988

SUMMARY

BRAXFIELD FINANCIAL SERVICES LTD is an active private limited company registered in the United Kingdom, incorporated in 2014 (about 12 years ago). It operates in Financial intermediation not elsewhere classified, reports 5 employees. It has 1 registered beneficial owner. Its 2026 accounts report equity of €51k. Signals for review: its registered address is shared by 53 companies; it has 1 outstanding registered charge.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC473988
KYBE ID	GB-SC473988
Legal form	Private Limited Company
Incorporated	2014-04-01
Status	active
Employees	5
Registered address	13 HOPE STREET, LANARK, ML11 7NL

RISK ASSESSMENT

12

/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.

Shared registered address

Address shared by 53 companies

+12

OWNERSHIP & PEOPLE

John Mcdougall Mcilvaney 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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