

WHITEBRIDGE FINANCIAL SERVICES LTD ACTIVE

United Kingdom · SC540534

SUMMARY

WHITEBRIDGE FINANCIAL SERVICES LTD is an active private limited company registered in the United Kingdom, incorporated in 2016 (about 10 years ago). It operates in Activities of insurance agents and brokers. It has 1 registered beneficial owner. Its 2025 accounts report equity of €2k.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC540534
KYBE ID	GB-SC540534
Legal form	Private Limited Company
Incorporated	2016-07-18
Status	active
Registered address	6 GREENLAW WAY, NEWTON MEARNS, GLASGOW, G77 6EF

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

Mr Kiran Kumar Dinesh Chandra Sagar 75–100% shares · 75–100% voting · appoints/removes directors · 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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