

JWL BUSINESS SERVICES LTD ACTIVE

United Kingdom · SC544821

SUMMARY

JWL BUSINESS SERVICES LTD is an active private limited company registered in the United Kingdom, incorporated in 2016 (about 9 years ago). It operates in Activities of head offices. It has 1 registered beneficial owner. Its 2025 accounts report equity of €58k.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC544821
KYBE ID	GB-SC544821
Legal form	Private Limited Company
Incorporated	2016-09-07
Status	active
Registered address	17/21 EAST MAYFIELD, EDINBURGH, Lothian, EH9 1SE

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

US_CSL

JWL BUSINESS SERVICES LTD matches **INTERNATIONAL BUSINESS SERVICES, LTD**

OWNERSHIP & PEOPLE

Mr John Lavery 75–100% shares · 75–100% voting · 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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