

DION CONSULTING LTD

ACTIVE

United Kingdom · SC589681

SUMMARY

DION CONSULTING LTD is an active private limited company registered in the United Kingdom, incorporated in 2018 (about 8 years ago). It operates in Management consultancy activities other than financial management. It has 1 registered beneficial owner. Its 2025 accounts report equity of €12k.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC589681
KYBE ID	GB-SC589681
Legal form	Private Limited Company
Incorporated	2018-02-23
Status	active
Registered address	ROSEWOOD, RAEMOIR ROAD, BANCHORY, AB31 4ET

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

Mrs Trudy Vanessa Dymock 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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