

JAMES DUREY FINANCIAL PLANNING LTD ACTIVE

United Kingdom · SC642732

SUMMARY

JAMES DUREY FINANCIAL PLANNING LTD is a dormant private limited company registered in the United Kingdom, incorporated in 2019 (about 6 years ago). It operates in Financial management. It has 1 registered beneficial owner. Its 2025 accounts report equity of €110.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC642732
KYBE ID	GB-SC642732
Legal form	Private Limited Company
Incorporated	2019-09-26
Status	active
Registered address	3 BEAUFORT ROAD, EDINBURGH, EH9 1AG

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 41 companies

OWNERSHIP & PEOPLE

Mr James Michael Durey 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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