

FML RECORDS LTD

ACTIVE

United Kingdom · SC648668

SUMMARY

FML RECORDS LTD is an active private limited company registered in the United Kingdom, incorporated in 2019 (about 6 years ago). It operates in Retail sale of music and video recordings in specialised stores. It has 3 directors / officers on record and 3 registered beneficial owners. Its 2024 accounts report equity of €85k. Signals for review: a connected person matches a politically exposed person (Ohio state representative); its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC648668
KYBE ID	GB-SC648668
Legal form	Private Limited Company
Incorporated	2019-12-02
Status	active
Registered address	40-42 BRANTWOOD AVENUE, DUNDEE, ANGUS, DD3 6EW

RISK ASSESSMENT

28_{/100} ELEVATED 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

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Overdue accounts

+6

Still active but past its statutory accounts-filing deadline — companies often stop filing before collapse; also a strike-off trigger

SCREENING

Politically exposed person

FRANK MILLS matches **Frank Mills** — Ohio state representative

Politically exposed person

LEE SCOTT matches **Lee Scott** — member of the 55th Parliament of the United Kingdom

Politically exposed person

LEE SCOTT matches **Lee Scott** — member of the 54th Parliament of the United Kingdom

Politically exposed person

Mr Frank Mills matches **Frank Mills** — Ohio state representative

OWNERSHIP & PEOPLE

Mr Frank Mills 25–50% shares · 25–50% voting · British · beneficial owner

Mr Lee Scott 25–50% shares · 25–50% voting · British · beneficial owner

Ms Morag Rogers 25–50% shares · 25–50% voting · British · beneficial owner

FRANK MILLS Director · since 2019-12-02

LEE SCOTT Director · since 2019-12-02

MORAG ROGERS Director · since 2019-12-02