

GERARD DAVIS FINANCIAL LTD

ACTIVE

United Kingdom · SC649346

SUMMARY

GERARD DAVIS FINANCIAL LTD is an active private limited company registered in the United Kingdom, incorporated in 2019 (about 6 years ago). It operates in Financial intermediation not elsewhere classified. It has 1 registered beneficial owner. Its 2024 accounts report equity of €25k.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC649346
KYBE ID	GB-SC649346
Legal form	Private Limited Company
Incorporated	2019-12-11
Status	active
Registered address	GREENLAW WORKS 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 Gerard Davis 75–100% shares · 75–100% voting · appoints/removes directors · British · beneficial owner