

DUFFY INVESTMENTS LTD

ACTIVE

United Kingdom · SC657998

SUMMARY

DUFFY INVESTMENTS LTD is an active private limited company registered in the United Kingdom, incorporated in 2020 (about 6 years ago). It operates in Fund management activities. It has 2 registered beneficial owners. Its 2025 accounts report equity of €370k. It was previously known as EJD HOLDINGS LTD.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC657998
KYBE ID	GB-SC657998
Legal form	Private Limited Company
Incorporated	2020-03-23
Status	active
Registered address	C/O ROBB FERGUSON CHARTERED ACCOUNTANTS REGENT COURT, 70 WEST REGENT STREET, GLASGOW, G2 2QZ

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 James Duffy25–50% shares · 25–50% voting · appoints/removes directors · British · beneficial owner
- Mrs Catherine Ann Duffy25–50% shares · 25–50% voting · British · beneficial owner