

BOZMAR LTD

ACTIVE

United Kingdom · SC674097

SUMMARY

BOZMAR LTD is an active private limited company registered in the United Kingdom, incorporated in 2020 (about 5 years ago). It operates in Retail sale in non-specialised stores with food, beverages or tobacco. It has 1 registered beneficial owner. Its 2025 accounts report equity of €397.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC674097
KYBE ID	GB-SC674097
Legal form	Private Limited Company
Incorporated	2020-09-14
Status	active
Registered address	OFFICE 7 THE OLD NURSERY MOTHERWELL ROAD, NEWHOUSE, MOTHERWELL, NORTH LANARKSHIRE, ML1 5ST

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

Mrs Bozena Gillooly 75–100% shares · 75–100% voting · appoints/removes directors · Polish · 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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