

THOMSON FINANCIAL LIMITED

ACTIVE

United Kingdom · SC674619

SUMMARY

THOMSON FINANCIAL LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2020 (about 5 years ago). It operates in Accounting and auditing activities, reports 1 employees. It has 1 registered beneficial owner. Its 2025 accounts report equity of €14.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC674619
KYBE ID	GB-SC674619
Legal form	Private Limited Company
Incorporated	2020-09-17
Status	active
Employees	1
Registered address	MILLARS HOUSE 41A GRAY STREET, BROUGHTY FERRY, DUNDEE, DD5 2BJ

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 Clare Elizabeth Thomson 25–50% shares · 25–50% voting · appoints/removes directors · 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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