

RETTIE FINANCIAL SERVICES LTD ACTIVE

United Kingdom · SC711925

SUMMARY

RETTIE FINANCIAL SERVICES LTD is an active private limited company registered in the United Kingdom, incorporated in 2021 (about 4 years ago). It operates in Activities of mortgage finance companies. It has 1 registered beneficial owner. Its 2025 accounts report equity of €-151k, a profit of €19k.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC711925
KYBE ID	GB-SC711925
Legal form	Private Limited Company
Incorporated	2021-10-11
Status	active
Registered address	DEUCHRIE, DUNBAR, EAST LoTHIAN, EH42 1TG

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.

SCREENING

Sanctions match

OFAC

RETTIE FINANCIAL SERVICES LTD matches **GPB FINANCIAL SERVICES LIMITED** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

RETTIE FINANCIAL SERVICES LTD matches **GPB FINANCIAL SERVICES LIMITED** · UKRAINE-EO13662; RUSSIA-EO14024

OWNERSHIP & PEOPLE

Rettie & Company Limited 75-100% shares · 75-100% voting · appoints/removes directors · beneficial owner

