

128HSM LTD

ACTIVE

United Kingdom · SC725481

SUMMARY

128HSM LTD is an active private limited company registered in the United Kingdom, incorporated in 2022 (about 4 years ago). It operates in Other accommodation. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC725481
KYBE ID	GB-SC725481
Legal form	Private Limited Company
Incorporated	2022-03-08
Status	active
Registered address	UNIT 3, SATELLITE PARK, MACMERRY, EH33 1RY

RISK ASSESSMENT

6/100 LOW RISK

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.

Clustered address

+6

Address shared by 47 companies

OWNERSHIP & PEOPLE

Mr Jamie Mark Watters 75–100% shares · 75–100% 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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