

BAMB HOLDINGS LIMITED

ACTIVE

United Kingdom · SC731952

SUMMARY

BAMB HOLDINGS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2022 (about 4 years ago). It operates in Activities of other holding companies n.e.c.. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 120 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC731952
KYBE ID	GB-SC731952
Legal form	Private Limited Company
Incorporated	2022-05-10
Status	active
Registered address	TITANIUM 1, KING'S INCH PLACE, RENFREW, PA4 8WF

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 120 companies

OWNERSHIP & PEOPLE

Mrs Alison Sime 75–100% shares · 75–100% voting · 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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