

2SI CONSULTING LIMITED ACTIVE

United Kingdom · SC743834

SUMMARY

2SI CONSULTING LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2022 (about 3 years ago). It operates in Information technology consultancy activities. It has 2 registered beneficial owners. Its 2025 accounts report equity of €18k. Signals for review: its registered address is shared by 305 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC743834
KYBE ID	GB-SC743834
Legal form	Private Limited Company
Incorporated	2022-09-08
Status	active
Registered address	6 ST. COLME STREET, EDINBURGH, EH3 6AD

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 305 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Mrs Fiona Marie Morgan 25–50% shares · 25–50% voting · appoints/removes directors · British · beneficial owner**Mr Stewart Steel Morgan** 25–50% shares · 25–50% voting · appoints/removes directors · Scottish · 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.

© KYBE · Generated 2026-09-06 · www.kybe.io