

HLFRANKE LTD

ACTIVE

United Kingdom · SC758172

SUMMARY

HLFRANKE LTD is an active private limited company registered in the United Kingdom, incorporated in 2023 (about 3 years ago). It operates in Travel agency activities. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC758172
KYBE ID	GB-SC758172
Legal form	Private Limited Company
Incorporated	2023-02-08
Status	active
Registered address	14 GRANTON VIEW, EDINBURGH, EH5 1BP

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

Ms Hannah Lina Franke 75-100% shares · 75-100% voting · appoints/removes directors · German · 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 2026-09-04 · www.kybe.io