

GREYFRIARS NOMINEE LIMITED

ACTIVE

United Kingdom · SC792535

SUMMARY

GREYFRIARS NOMINEE LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 2023 (about 2 years ago). It operates in Activities auxiliary to financial intermediation n.e.c.. It has 1 registered beneficial owner. Its 2024 accounts report equity of €1.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC792535
KYBE ID	GB-SC792535
Legal form	Private Limited Company
Incorporated	2023-12-15
Status	active
Registered address	56 GEORGE STREET, EDINBURGH, EH2 2LR

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 25 companies

OWNERSHIP & PEOPLE

Greyfriars Investments Limited 75–100% shares · 75–100% voting · appoints/removes directors · 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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