

TRUE POLYGON HOLDINGS LTD

ACTIVE

United Kingdom · SC849753

SUMMARY

TRUE POLYGON HOLDINGS LTD is an active private limited company registered in the United Kingdom, incorporated in 2025 (about 1 years ago). It operates in Retail sale via mail order houses or via Internet. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC849753
KYBE ID	GB-SC849753
Legal form	Private Limited Company
Incorporated	2025-05-26
Status	active
Registered address	SUITE 1A, 121 GILES STREET, EDINBURGH, EH6 6BZ

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

Mr Dane Moe Shuaib 75–100% shares · 75–100% voting · appoints/removes directors · Danish · 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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