

BW2 PROPERTIES LTD

ACTIVE

United Kingdom · SC855708

SUMMARY

BW2 PROPERTIES LTD is an active private limited company registered in the United Kingdom, incorporated in 2025 (about 1 years ago). It operates in Other letting and operating of own or leased real estate.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC855708
KYBE ID	GB-SC855708
Legal form	Private Limited Company
Incorporated	2025-07-16
Status	active
Registered address	45 GILMOUR AVENUE, CLYDEBANK, G81 6AN

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.

SCREENING

Sanctions match BW2 PROPERTIES LTD matches Bena Properties · SYR	EU_FSF
Sanctions match BW2 PROPERTIES LTD matches BENA PROPERTIES · PAARSSR-EO13894	OFAC
Sanctions match BW2 PROPERTIES LTD matches BENA PROPERTIES · PAARSSR-EO13894	US_CSL