

HSBC HOLDINGS PLC ACTIVE

United Kingdom · 00617987

SUMMARY

HSBC HOLDINGS PLC is an active public limited company registered in the United Kingdom, incorporated in 1959 (about 67 years ago). It operates in Activities of head offices. It has 191 registered securities (ISINs), e.g. ARDEUT112257, admitted to trading on 30 EU venue(s) (TWEM/HAMB/CREM/TSAF). It is the consolidating parent of 525 other LEI-registered entities. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	00617987
KYBE ID	MLU0ZO3ML4LN2LL2TL39
Legal form	Public Limited Company
Incorporated	1959-01-01
Status	active
Registered address	8 CANADA SQUARE, LONDON, E14 5HQ

RISK ASSESSMENT

12_{/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.

Shared registered address

Address shared by 70 companies

+12

PUBLIC MARKETS

Registered securities	191 ISINs
Sample ISINs	ARDEUT112257, AU3CB0307890, AU3CB0319473, AU3CB0325280, AU3CB0325298, AU3CB0335248
EU trading venues	TWEM, HAMB, CREM, TSAF, SSOB, FRAV, DUSD, TWEO, UBSI, TPIO, AFSO, MUNB, DUSB, FRAB, TPEU, FRAV, FRAB, BTQE, AURO, PBGR, STUD, ETLX, XEYE, HAMB, LNFI, TEUR, MANL, BTFE, MUND, STUB

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	525 LEI-registered
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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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