

BALGONIE ESTATES LIMITED

ACTIVE

United Kingdom · SC009072

SUMMARY

BALGONIE ESTATES LIMITED is an active private limited company registered in the United Kingdom, incorporated in 1914 (about 112 years ago). It operates in Mixed farming. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 150 companies; it has 6 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC009072
KYBE ID	2138003ATH6NPQLAYX08
Legal form	Private Limited Company
Incorporated	1914-04-03
Status	active
Registered address	C/O ANDERSON STRATHERN LLP, 58 MORRISON STREET, EDINBURGH, EH3 8BP

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

+12

Address shared by 150 companies

OWNERSHIP & PEOPLE

Balgonie Holdings Limited 75-100% shares · 75-100% voting · 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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