

BALFORMO ENTERPRISES LIMITED

ACTIVE

United Kingdom · SC048957

SUMMARY

BALFORMO ENTERPRISES LIMITED is an active private limited company registered in the United Kingdom, incorporated in 1971 (about 55 years ago). It operates in Management of real estate on a fee or contract basis. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 172 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC048957
KYBE ID	213800I3IGISIS9PVC92
Legal form	Private Limited Company
Incorporated	1971-07-16
Status	active
Registered address	SUITE 2, GROUND FLOOR ORCHARD BRAE HOUSE, 30 QUEENSFERRY ROAD, EDINBURGH, EH4 2HS

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 172 companies

OWNERSHIP & PEOPLE

The Honourable James William Murray 25–50% shares · 25–50% voting · British · 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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