

MCREALTY LIMITED

ACTIVE

United Kingdom · 12982026

SUMMARY

MCREALTY LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2020 (about 5 years ago). It operates in Buying and selling of own real estate. It has 2 registered beneficial owners. Signals for review: its registered address is shared by 5,000 companies; it has 6 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	12982026
KYBE ID	54930005YW6DBQLDZV13
Legal form	Private Limited Company
Incorporated	2020-10-28
Status	active
Registered address	20-22 WENLOCK ROAD, LONDON, N1 7GU

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 5,000 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Mr Simon Mcwilliams 75-100% shares · 75-100% voting · British · beneficial owner

Mrs Nicole Mcwilliams 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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