

NDCC LTD

ACTIVE

United Kingdom · SC362615

SUMMARY

NDCC LTD is an active private limited company registered in the United Kingdom, incorporated in 2009 (about 17 years ago). It operates in Wholesale of coffee, tea, cocoa and spices. It has 4 registered beneficial owners. Signals for review: it has 1 outstanding registered charge.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC362615
KYBE ID	98450041DBB9BC948596
Legal form	Private Limited Company
Incorporated	2009-07-14
Status	active
Registered address	1 SOUTH CALDEEN ROAD, COATBRIDGE, ML5 4EG

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.

OWNERSHIP & PEOPLE

Beresford & Family Ltd 25-50% shares · 25-50% voting · beneficial owner

Mckay & Family Ltd 25-50% shares · 25-50% voting · beneficial owner

Mr Ewan Mckay 25-50% shares · British · beneficial owner

Mr Garry Beresford 25-50% shares · 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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