

SPEYSIDE DISTILLERY COMPANY LIMITED ACTIVE

United Kingdom · SC031095

SUMMARY

SPEYSIDE DISTILLERY COMPANY LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 1955 (about 70 years ago). It operates in Non-trading company. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC031095
KYBE ID	GB-SC031095
Legal form	Private Limited Company
Incorporated	1955-10-18
Status	active
Registered address	197 BATH STREET, GLASGOW, G2 4HU

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

Speyside Distillers Company Limited 75-100% shares · 75-100% voting · right to appoint and remove directors as firm · 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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