

MONUMENT LEISURE LIMITED

ACTIVE

United Kingdom · SC166905

SUMMARY

MONUMENT LEISURE LIMITED is an active private limited company registered in the United Kingdom, incorporated in 1996 (about 30 years ago). It operates in Hotels and similar accommodation, reports 1 employees. It has 1 registered beneficial owner. Its 2024 accounts report equity of €93k, a loss of €1.5m.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC166905
KYBE ID	GB-SC166905
Legal form	Private Limited Company
Incorporated	1996-07-10
Status	active
Employees	1
Registered address	GRANGE MANOR HOTEL, GLENSBURGH ROAD, GRANGEMOUTH, FK3 8XJ

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

Monument Leisure 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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