

BALLOAN LIMITED

ACTIVE

United Kingdom · SC211885

SUMMARY

BALLOAN LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2000 (about 25 years ago). It operates in Buying and selling of own real estate. It has 2 registered beneficial owners. Its 2025 accounts report equity of €538k. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC211885
KYBE ID	GB-SC211885
Legal form	Private Limited Company
Incorporated	2000-10-11
Status	active
Registered address	UNIT 8, GOLSPIE BUSINESS PARK, GOLSPIE, SUTHERLAND, KW10 6UB

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 70 companies

OWNERSHIP & PEOPLE

Mr Fraser Robert Murray 25–50% shares · 25–50% voting · British · beneficial owner

Mr Richard Angus Murray 25–50% shares · 25–50% voting · British · beneficial owner