

DRUMMOND PROPERTIES LIMITED ACTIVE

United Kingdom · SC229668

SUMMARY

DRUMMOND PROPERTIES LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2002 (about 24 years ago). It operates in Other letting and operating of own or leased real estate. It has 1 registered beneficial owner. Its 2025 accounts report equity of €174k. Signals for review: it has 3 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC229668
KYBE ID	GB-SC229668
Legal form	Private Limited Company
Incorporated	2002-03-27
Status	active
Registered address	2 MARSHALL PLACE, PERTH, PERTSHIRE, PH2 8AH

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 40 companies

OWNERSHIP & PEOPLE

Mr Lee Michael Mckenna 75–100% shares · 75–100% 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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