

SCOTIA CHARTERS LTD. ACTIVE

United Kingdom · SC232787

SUMMARY

SCOTIA CHARTERS LTD. is an active private limited company registered in the United Kingdom, incorporated in 2002 (about 24 years ago). It operates in Joinery installation. It has 3 registered beneficial owners. Its 2024 accounts report equity of €-309k. Signals for review: it has 1 outstanding registered charge.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC232787
KYBE ID	GB-SC232787
Legal form	Private Limited Company
Incorporated	2002-06-14
Status	active
Registered address	BROAD HOUSE, BROAD STREET, PETERHEAD, ABERDEENSHIRE, AB42 1HY

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 21 companies

OWNERSHIP & PEOPLE

Lunar Freezing And Cold Storage Co Ltd 25–50% shares · beneficial owner

Mr Alexander John Wood 25–50% shares · British · beneficial owner

Mrs Margaretta Wood 25–50% shares · British · beneficial owner