

BALBEGNO FARMING COMPANY LIMITED

ACTIVE

United Kingdom · SC238026

SUMMARY

BALBEGNO FARMING COMPANY LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2002 (about 23 years ago). It operates in Mixed farming. It has 3 registered beneficial owners. Its 2025 accounts report equity of €206k. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC238026
KYBE ID	GB-SC238026
Legal form	Private Limited Company
Incorporated	2002-10-11
Status	active
Registered address	WESTBY, 64 WEST HIGH STREET, FORFAR, TAYSIDE, DD8 1BJ

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 83 companies

OWNERSHIP & PEOPLE

Mr Fraser James Middleton 25–50% shares · 25–50% voting · British · beneficial owner

Mrs Anne Caldwell Middleton 25–50% shares · 25–50% voting · British · beneficial owner

Mr Scott James Middleton 25–50% shares · 25–50% voting · British · beneficial owner