

WALLACE GROUP LIMITED

ACTIVE

United Kingdom · SC245921

SUMMARY

WALLACE GROUP LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2003 (about 23 years ago). It operates in Other specialised construction activities n.e.c.. Its 2024 accounts report equity of €-479k. Signals for review: it has 2 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC245921
KYBE ID	GB-SC245921
Legal form	Private Limited Company
Incorporated	2003-03-18
Status	active
Registered address	WALLACE HOUSE, WHITEHOUSE ROAD, STIRLING, FK7 7TA

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.