

DEESIDE BOOKMAKERS LTD. LIQUIDATION

United Kingdom · SC248536

SUMMARY

DEESIDE BOOKMAKERS LTD. is a private limited company registered in the United Kingdom, incorporated in 2003 (about 23 years ago). It is currently in liquidation. It operates in Gambling and betting activities. It has 1 registered beneficial owner. A court ordered its judicial liquidation. Signals for review: it has 1 outstanding registered charge.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC248536
KYBE ID	GB-SC248536
Legal form	Private Limited Company
Incorporated	2003-04-29
Status	liquidation
Registered address	C/O QUANTUMA ADVISORY LIMITED, 86A GEORGE STREET, EDINBURGH, EH2 3BU

RISK ASSESSMENT

18/100 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 47 companies

Court-ordered liquidation +12

Liquidation on the official insolvency record (Companies House / BODACC)

OWNERSHIP & PEOPLE

Mr Jonathan James Sim 75-100% shares · British · beneficial owner

INSOLVENCY

Court-ordered liquidation

