

DEESIDE CONSTRUCTION (BANCHORY) LTD. ACTIVE

United Kingdom · SC249033

SUMMARY

DEESIDE CONSTRUCTION (BANCHORY) LTD. is an active private limited company registered in the United Kingdom, incorporated in 2003 (about 23 years ago). It operates in Bookkeeping activities. It has 2 registered beneficial owners. Its 2025 accounts report equity of €256k.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC249033
KYBE ID	GB-SC249033
Legal form	Private Limited Company
Incorporated	2003-05-08
Status	active
Registered address	24 WILSON ROAD, BANCHORY, AB31 5UY

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.

OWNERSHIP & PEOPLE

Mrs Elizabeth Ann Thomson 25–50% shares · Scottish · beneficial owner

Mrs Yvonne Anna Thomson 25–50% shares · 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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