

OAKBANK (CRIEFF) LIMITED ACTIVE

United Kingdom · SC251047

SUMMARY

OAKBANK (CRIEFF) LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2003 (about 23 years ago). It operates in Construction of domestic buildings. Signals for review: it has 2 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC251047
KYBE ID	GB-SC251047
Legal form	Private Limited Company
Incorporated	2003-06-12
Status	active
Registered address	20 BARNTON STREET, STIRLING, FK8 1NA

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.

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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