

CHARLES CARMICHAEL LIMITED ACTIVE

United Kingdom · SC257510

SUMMARY

CHARLES CARMICHAEL LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2003 (about 22 years ago). It operates in Maintenance and repair of motor vehicles. Signals for review: its registered address is shared by 90 companies; its annual accounts are overdue; it has 2 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC257510
KYBE ID	GB-SC257510
Legal form	Private Limited Company
Incorporated	2003-10-13
Status	active
Registered address	91 ALEXANDER STREET, AIRDRIE, NORTH LANARKSHIRE, ML6 0BD

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.

Shared registered address

+12

Address shared by 90 companies

Overdue accounts

+6

Still active but past its statutory accounts-filing deadline — companies often stop filing before collapse; also a strike-off trigger

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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