

ANTONINE PROPERTY DEVELOPMENTS GROUP LTD

ACTIVE

United Kingdom · SC297293

SUMMARY

ANTONINE PROPERTY DEVELOPMENTS GROUP LTD is an active private limited company registered in the United Kingdom, incorporated in 2006 (about 20 years ago). It operates in Development of building projects. It has 1 registered beneficial owner. Its 2025 accounts report equity of €504k. Signals for review: it has 3 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC297293
KYBE ID	GB-SC297293
Legal form	Private Limited Company
Incorporated	2006-02-16
Status	active
Registered address	IRONWORKS BUSINESS CENTRE CASTLE LAURIE WORKS,, BANKSIDE, FALKIRK, FK2 7XE

RISK ASSESSMENT

6/100 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 43 companies

OWNERSHIP & PEOPLE

Mr Colin Alistair Peat 75–100% 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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