

A & A (INVERNESS) LTD ACTIVE

United Kingdom · SC315213

SUMMARY

A & A (INVERNESS) LTD is an active private limited company registered in the United Kingdom, incorporated in 2007 (about 19 years ago). It operates in Management of real estate on a fee or contract basis. Signals for review: its annual accounts are overdue; it has 1 outstanding registered charge. It was previously known as A & A LETTINGS (INVERNESS) LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC315213
KYBE ID	GB-SC315213
Legal form	Private Limited Company
Incorporated	2007-01-23
Status	active
Registered address	4 NORTH GUILDRY STREET, ELGIN, MORAYSHIRE, IV30 1JR

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.

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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