

AJL (BROUGHTY FERRY) LIMITED ACTIVE

United Kingdom · SC371785

SUMMARY

AJL (BROUGHTY FERRY) LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2010 (about 16 years ago). It operates in Dental practice activities. It has 1 registered beneficial owner. Its 2025 accounts report equity of €91k. Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC371785
KYBE ID	GB-SC371785
Legal form	Private Limited Company
Incorporated	2010-01-26
Status	active
Registered address	WHITEHALL HOUSE, 33 YEAMAN SHORE, DUNDEE, DD1 4BJ

RISK ASSESSMENT

12_{/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 98 companies

OWNERSHIP & PEOPLE

Mrs Irene Elizabeth Robertson 75–100% shares · 75–100% voting · appoints/removes directors · 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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