

AMHUINNSUIDHE CASTLE LIMITED ACTIVE

United Kingdom · SC387612

SUMMARY

AMHUINNSUIDHE CASTLE LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2010 (about 15 years ago). It operates in Other sports activities. It has 1 registered beneficial owner. Its 2024 accounts report equity of €971k. Signals for review: its registered address is shared by 78 companies; it has 1 outstanding registered charge.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC387612
KYBE ID	GB-SC387612
Legal form	Private Limited Company
Incorporated	2010-10-25
Status	active
Registered address	5 ATHOLL CRESCENT, EDINBURGH, EH3 8EJ

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

Address shared by 78 companies

+12

OWNERSHIP & PEOPLE

Reasort Estates Limited 75–100% shares · 75–100% voting · appoints/removes directors · 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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