

NAIR PROPERTY MAINTENANCE LTD ACTIVE

United Kingdom · SC437419

SUMMARY

NAIR PROPERTY MAINTENANCE LTD is an active private limited company registered in the United Kingdom, incorporated in 2012 (about 13 years ago). It operates in Joinery installation. It has 1 registered beneficial owner. Signals for review: its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC437419
KYBE ID	GB-SC437419
Legal form	Private Limited Company
Incorporated	2012-11-22
Status	active
Registered address	151 KIRKINTILLOCH ROAD, BISHOPBRIGGS, GLASGOW, G64 2LS

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

OWNERSHIP & PEOPLE

Mr William Moonie 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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