

LAGAVULIN FACILITIES LIMITED

ACTIVE

United Kingdom · SC462486

SUMMARY

LAGAVULIN FACILITIES LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2013 (about 12 years ago). It operates in Financial intermediation not elsewhere classified. It has 1 registered beneficial owner. Its 2025 accounts report equity of €2.3m. It was previously known as LEMAC NO. 9 LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC462486
KYBE ID	GB-SC462486
Legal form	Private Limited Company
Incorporated	2013-10-29
Status	active
Registered address	48 ST. VINCENT STREET, GLASGOW, G2 5HS

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 30 companies

OWNERSHIP & PEOPLE

Mr Scott Grier 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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