

BOTANIC GARDEN CATERING LIMITED ACTIVE

United Kingdom · SC463600

SUMMARY

BOTANIC GARDEN CATERING LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2013 (about 12 years ago). It operates in Licensed restaurants. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 173 companies; its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC463600
KYBE ID	GB-SC463600
Legal form	Private Limited Company
Incorporated	2013-11-12
Status	active
Registered address	29 COMMERCIAL STREET, DUNDEE, DD1 3DG

RISK ASSESSMENT

18_{/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 173 companies

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 Ian Rae Stirrat 75–100% shares · 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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