

EDISTON SPF CO-INVEST LIMITED

LIQUIDATION

United Kingdom · SC464816

SUMMARY

EDISTON SPF CO-INVEST LIMITED is a private limited company registered in the United Kingdom, incorporated in 2013 (about 12 years ago). It is currently in liquidation. It operates in Management of real estate on a fee or contract basis. It has 1 registered beneficial owner. A court ordered its judicial liquidation. Signals for review: its registered address is shared by 75 companies. It was previously known as DMWS 1034 LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC464816
KYBE ID	GB-SC464816
Legal form	Private Limited Company
Incorporated	2013-11-28
Status	liquidation
Registered address	14-18 HILL STREET, EDINBURGH, EH2 3JZ

RISK ASSESSMENT

24_{/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 75 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC)

OWNERSHIP & PEOPLE

Mr Daniel O'Neill 75-100% shares · Scottish · beneficial owner

INSOLVENCY

Court-ordered liquidation

