

SIMPLY CLEAN ABERDEEN LTD

LIQUIDATION

United Kingdom · SC473500

SUMMARY

SIMPLY CLEAN ABERDEEN LTD is a private limited company registered in the United Kingdom, incorporated in 2014 (about 12 years ago). It is currently in liquidation. It operates in General cleaning of buildings. It has 1 registered beneficial owner. A court ordered its judicial liquidation.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC473500
KYBE ID	GB-SC473500
Legal form	Private Limited Company
Incorporated	2014-03-26
Status	liquidation
Registered address	C/O: BTG BEGBIES TRAYNOR (CENTRAL) LLP RIVER COURT, 5 WEST VICTORIA DOCK ROAD, DUNDEE, DD1 3JT

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.

Court-ordered liquidation

+12

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

OWNERSHIP & PEOPLE

Mr Alexander Falzon 75–100% shares · British · beneficial owner

INSOLVENCY

Court-ordered liquidation

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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