

LARGO BAY TRADING COMPANY LIMITED

ACTIVE

United Kingdom · SC481499

SUMMARY

LARGO BAY TRADING COMPANY LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 2014 (about 12 years ago). It operates in Manufacture of other knitted and crocheted apparel. It has 2 registered beneficial owners. Its 2025 accounts report equity of €100.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC481499
KYBE ID	GB-SC481499
Legal form	Private Limited Company
Incorporated	2014-07-04
Status	active
Registered address	C/O ASCOT DRUMMOND UK LTD, RIVER COURT, 5 WEST VICTORIA DOCK ROAD, DUNDEE, DD1 3JT

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Ms Diane Melonie Ealand 50–75% shares · 50–75% voting · appoints/removes directors · British · beneficial owner

Ms Sheila Mackenzie Greenwell 25–50% 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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