

TORRIDON DEVELOPMENTS LIMITED ACTIVE

United Kingdom · SC485894

SUMMARY

TORRIDON DEVELOPMENTS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2014 (about 12 years ago). It operates in Buying and selling of own real estate. It has 2 registered beneficial owners. Its 2025 accounts report equity of €844k. Signals for review: it has 3 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC485894
KYBE ID	GB-SC485894
Legal form	Private Limited Company
Incorporated	2014-09-04
Status	active
Registered address	56 TORRIDON ROAD, BROUGHTY FERRY, DUNDEE, DD5 3JH

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 21 companies

OWNERSHIP & PEOPLE

Mr James Ross Morrison 25–50% shares · Scottish · beneficial owner**Mr John Gibson** 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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