

ALLY BALLY PRODUCTIONS LTD ACTIVE

United Kingdom · SC493447

SUMMARY

ALLY BALLY PRODUCTIONS LTD is an active private limited company registered in the United Kingdom, incorporated in 2014 (about 11 years ago). It operates in Radio broadcasting. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC493447
KYBE ID	GB-SC493447
Legal form	Private Limited Company
Incorporated	2014-12-15
Status	active
Registered address	61 SCOTT STREET, DUNDEE, DD2 2BA

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

Mr Arthur Ballingall 75–100% shares · 75–100% voting · appoints/removes directors · 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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