

AB ASSOCIATES (LANARKSHIRE) LTD. ACTIVE

United Kingdom · SC501376

SUMMARY

AB ASSOCIATES (LANARKSHIRE) LTD. is a dormant private limited company registered in the United Kingdom, incorporated in 2015 (about 11 years ago). It operates in Financial intermediation not elsewhere classified. It has 2 registered beneficial owners. Signals for review: its registered address is shared by 115 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC501376
KYBE ID	GB-SC501376
Legal form	Private Limited Company
Incorporated	2015-03-24
Status	active
Registered address	2ND FLOOR (EAST) BELGRAVE COURT, ROSEHALL ROAD, BELLSHILL, NORTH LANARKSHIRE, ML4 3NR

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.

Shared registered address

+12

Address shared by 115 companies

OWNERSHIP & PEOPLE

Mr Andrew McMahon Martin 25–50% shares · 25–50% voting · British · beneficial owner

Mr Brian Toner 25–50% shares · 25–50% voting · 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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