

BAILLIE RESIDENTIAL LTD ACTIVE

United Kingdom · SC525520

SUMMARY

BAILLIE RESIDENTIAL LTD is an active private limited company registered in the United Kingdom, incorporated in 2016 (about 10 years ago). It operates in Other professional, scientific and technical activities n.e.c.. It has 1 registered beneficial owner. Its 2025 accounts report equity of €-29k. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC525520
KYBE ID	GB-SC525520
Legal form	Private Limited Company
Incorporated	2016-01-29
Status	active
Registered address	IAIS LEVEL ONE, 211 DUMBARTON ROAD, GLASGOW, G11 6AA

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 84 companies

OWNERSHIP & PEOPLE

Mr Nigel John Donald Baillie 75–100% shares · 75–100% 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.

© KYBE · Generated 2026-09-02 · www.kybe.io