

# DUMFRIES LIMITED

ACTIVE

United Kingdom · SC538729

## SUMMARY

DUMFRIES LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2016 (about 10 years ago). It operates in Non-trading company. It has 1 registered beneficial owner. Signals for review: its annual accounts are overdue; it has 3 outstanding registered charges.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | United Kingdom                      |
| Registration no.   | SC538729                            |
| KYBE ID            | GB-SC538729                         |
| Legal form         | Private Limited Company             |
| Incorporated       | 2016-06-23                          |
| Status             | active                              |
| Registered address | 25 QUEEN STREET, EDINBURGH, EH2 1JX |

## 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.

### Clustered address

+6

Address shared by 24 companies

### Overdue accounts

+6

Still active but past its statutory accounts-filing deadline — companies often stop filing before collapse; also a strike-off trigger

## OWNERSHIP & PEOPLE

**The Real Good Dental Company Limited** 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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