

CMI PLUMBING & HEATING LTD ACTIVE

United Kingdom · SC544912

SUMMARY

CMI PLUMBING & HEATING LTD is an active private limited company registered in the United Kingdom, incorporated in 2016 (about 9 years ago). It operates in Other business support service activities n.e.c., reports 2 employees. It has 2 registered beneficial owners. Its 2025 accounts report equity of €19k.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC544912
KYBE ID	GB-SC544912
Legal form	Private Limited Company
Incorporated	2016-09-08
Status	active
Employees	2
Registered address	38 MURIESTON DRIVE, LIVINGSTON, EH54 9AU

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 Colm Francis Mcilwaine 25–50% shares · Irish,British · beneficial owner

Mrs Laurie Tracy Mcilwaine 25–50% shares · Irish,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 2026-09-04 · www.kybe.io