

16 RUBISLAW DRIVE LTD ACTIVE

United Kingdom · SC566685

SUMMARY

16 RUBISLAW DRIVE LTD is an active private limited company registered in the United Kingdom, incorporated in 2017 (about 9 years ago). It operates in Other letting and operating of own or leased real estate. It has 1 registered beneficial owner. Signals for review: its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC566685
KYBE ID	GB-SC566685
Legal form	Private Limited Company
Incorporated	2017-05-23
Status	active
Registered address	34 QUEENS HIGHLANDS, ABERDEEN, AB15 4AR

RISK ASSESSMENT

20_{/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.

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2017-05-23) — buffer-chain / grant-farm / cartel-field pattern

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

Mr Martin Fried 75–100% shares · 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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