

ALMOND MANAGEMENT LIMITED

ACTIVE

United Kingdom · SC580898

SUMMARY

ALMOND MANAGEMENT LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2017 (about 8 years ago). It operates in Residents property management. It has 1 registered beneficial owner. Its 2024 accounts report equity of €5k. Signals for review: its registered address is shared by 189 companies; its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC580898
KYBE ID	GB-SC580898
Legal form	Private Limited Company
Incorporated	2017-11-07
Status	active
Registered address	25 SANDYFORD PLACE, GLASGOW, G3 7NG

RISK ASSESSMENT

18/100

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

Address shared by 189 companies

+12

Overdue accounts

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

+6

OWNERSHIP & PEOPLE

Mr Dario Gerardo Guidi 75–100% shares · 75–100% voting · appoints/removes directors · British · beneficial owner