

JOINERY AND RENOVATIONS LIMITED

ACTIVE

United Kingdom · SC584947

SUMMARY

JOINERY AND RENOVATIONS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2018 (about 8 years ago). It operates in Development of building projects. It has 1 registered beneficial owner. Signals for review: a connected person matches a politically exposed person (Member of Parliament in the Parliament of England); the company or a connected person matches disqualification (special-interest list); its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC584947
KYBE ID	GB-SC584947
Legal form	Private Limited Company
Incorporated	2018-01-05
Status	active
Registered address	10 ABBEY PARK PLACE, DUNFERMLINE, FIFE, KY12 7NZ

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 23 companies

Overdue accounts

+6

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

SCREENING

Politically exposed person

John Robinson matches **John Robinson** — Member of Parliament in the Parliament of England

Politically exposed person

John Robinson matches **John Robinson** — member of the 2nd Parliament of the United Kingdom

Special-interest / adverse record

UK_DISQUALIFIED

John Robinson matches **John ROBINSON**

OWNERSHIP & PEOPLE

John Robinson 75–100% shares · 75–100% voting · Scottish · 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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