

CASTLE EQUITY HOLDINGS LIMITED ACTIVE

United Kingdom · SC587620

SUMMARY

CASTLE EQUITY HOLDINGS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2018 (about 8 years ago). It operates in Non-trading company. It has 2 registered beneficial owners. Its 2025 accounts report equity of €1.1m. Signals for review: its registered address is shared by 102 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC587620
KYBE ID	GB-SC587620
Legal form	Private Limited Company
Incorporated	2018-02-02
Status	active
Registered address	118 HIGH STREET, LANARK, ML11 7ES

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.

Shared registered address

+12

Address shared by 102 companies

OWNERSHIP & PEOPLE

Mr David Sneddon 25–50% voting · British · beneficial owner**Mr Gordon Sneddon** 25–50% voting · 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