

BAILLIE FINANCIAL LIMITED ACTIVE

United Kingdom · SC600708

SUMMARY

BAILLIE FINANCIAL LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2018 (about 8 years ago). It operates in Financial intermediation not elsewhere classified. Signals for review: its registered address is shared by 246 companies; its annual accounts are overdue. It was previously known as BAILLIE FINANCIAL (PERTH) LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC600708
KYBE ID	GB-SC600708
Legal form	Private Limited Company
Incorporated	2018-06-22
Status	active
Registered address	6 ATHOLL CRESCENT, PERTH, PH1 5JN

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 246 companies — letterbox / formation-agent

Overdue accounts

+6

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

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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