

MGS PROPERTY DEVELOPMENTS LTD ACTIVE

United Kingdom · SC602379

SUMMARY

MGS PROPERTY DEVELOPMENTS LTD is an active private limited company registered in the United Kingdom, incorporated in 2018 (about 8 years ago). It operates in Other letting and operating of own or leased real estate. It has 1 registered beneficial owner. Signals for review: it has 4 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC602379
KYBE ID	GB-SC602379
Legal form	Private Limited Company
Incorporated	2018-07-12
Status	active
Registered address	19 MONTROSE DRIVE, BEARSDEN, GLASGOW, G61 3JY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Mr Michael Gerald Smith 75–100% shares · 75–100% voting · appoints/removes directors · 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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