

CONDIE & CO LIMITED ACTIVE

United Kingdom · SC602940

SUMMARY

CONDIE & CO LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2018 (about 8 years ago). It operates in Accounting and auditing activities. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 52 companies; it has 1 outstanding registered charge. It was previously known as CONDIE & CO LTD.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC602940
KYBE ID	GB-SC602940
Legal form	Private Limited Company
Incorporated	2018-07-18
Status	active
Registered address	10 ABBEY PARK PLACE, DUNFERMLINE, 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.

Shared registered address

+12

Address shared by 52 companies

OWNERSHIP & PEOPLE

Condie & Co Holdings Limited 75–100% shares · 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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