

BOTHWELL PROPERTIES LTD ACTIVE

United Kingdom · SC603367

SUMMARY

BOTHWELL PROPERTIES LTD is an active private limited company registered in the United Kingdom, incorporated in 2018 (about 8 years ago). It operates in Licensed restaurants. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 132 companies; its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC603367
KYBE ID	GB-SC603367
Legal form	Private Limited Company
Incorporated	2018-07-23
Status	active
Registered address	OAKFIELD HOUSE, 378 BRANDON STREET, MOTHERWELL, ML1 1XA

RISK ASSESSMENT

18_{/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 132 companies

Overdue accounts

+6

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

OWNERSHIP & PEOPLE

Ms Sharon Jacqueline Costello 50–75% shares · 50–75% 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.

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