

CHURCHILL TAX CONSULTANTS SCOTLAND LTD

ACTIVE

United Kingdom · SC604630

SUMMARY

CHURCHILL TAX CONSULTANTS SCOTLAND LTD 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 annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC604630
KYBE ID	GB-SC604630
Legal form	Private Limited Company
Incorporated	2018-08-07
Status	active
Registered address	THE STABLES UNIT 01, 21-25 CARLTON COURT, GLASGOW, G5 9JP

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.

Clustered address

+6

Address shared by 33 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

Mr Nasim Sarwar Malik 75–100% voting · British · beneficial owner

