

HOGAR PROJECT MANAGEMENT LTD ACTIVE

United Kingdom · SC623379

SUMMARY

HOGAR PROJECT MANAGEMENT LTD is an active private limited company registered in the United Kingdom, incorporated in 2019 (about 7 years ago). It operates in Other building completion and finishing. It has 1 registered beneficial owner. Signals for review: its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC623379
KYBE ID	GB-SC623379
Legal form	Private Limited Company
Incorporated	2019-03-06
Status	active
Registered address	C/O HORIZON CA, 20 - 23 WOODSIDE PLACE, GLASGOW, G3 7QL

RISK ASSESSMENT

6/100 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.

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 Paul Brannan significant influence/control · 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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