

# SPEYSIDE SPIRITS LIMITED

ACTIVE

United Kingdom · SC628047

## SUMMARY

SPEYSIDE SPIRITS LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 2019 (about 7 years ago). It operates in Other service activities n.e.c.. It has 1 registered beneficial owner. Its 2025 accounts report equity of €100.

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | United Kingdom                                                 |
| Registration no.   | SC628047                                                       |
| KYBE ID            | GB-SC628047                                                    |
| Legal form         | Private Limited Company                                        |
| Incorporated       | 2019-04-18                                                     |
| Status             | active                                                         |
| Registered address | MILLARS HOUSE 41A GRAY STREET, BROUGHTY FERRY, DUNDEE, DD5 2BJ |

## 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

**James Derek Scott Carnegie** 75–100% shares · 75–100% voting · appoints/removes directors · British · beneficial owner