

NORTH EAST CONSTRUCTION LIMITED

ACTIVE

United Kingdom · SC632419

SUMMARY

NORTH EAST CONSTRUCTION LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2019 (about 7 years ago). It operates in Other business support service activities n.e.c.. It has 1 registered beneficial owner. Its 2025 accounts report equity of €1.1m.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC632419
KYBE ID	GB-SC632419
Legal form	Private Limited Company
Incorporated	2019-06-04
Status	active
Registered address	6 MARKET SQUARE, OLDMELDRUM, INVERURIE, ABERDEENSHIRE, AB51 0AA

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

Mr Barry Smith 25–50% shares · 25–50% voting · right to appoint and remove directors as firm · significant influence or control as firm · 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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