

ALAN MCINTEE (GROUP) LTD ACTIVE

United Kingdom · SC642926

SUMMARY

ALAN MCINTEE (GROUP) LTD is a dormant private limited company registered in the United Kingdom, incorporated in 2019 (about 6 years ago). It operates in Development of building projects. It has 1 registered beneficial owner. Signals for review: its annual accounts are overdue. It was previously known as LEAF MCINTEE GROUP LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC642926
KYBE ID	GB-SC642926
Legal form	Private Limited Company
Incorporated	2019-09-27
Status	active
Registered address	CASTLECROFT BUSINESS CENTRE, TOM JOHNSTON ROAD, DUNDEE, DD4 8XD

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 43 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 Alan McIntee 75-100% shares · 75-100% voting · appoints/removes directors · 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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