

CWP GORGIE LIMITED ACTIVE

United Kingdom · SC648431

SUMMARY

CWP GORGIE LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2019 (about 6 years ago). It operates in Buying and selling of own real estate. It has 3 directors / officers on record and 3 registered beneficial owners. Its 2024 accounts report equity of €380k. Signals for review: its annual accounts are overdue; it has 3 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC648431
KYBE ID	GB-SC648431
Legal form	Private Limited Company
Incorporated	2019-11-29
Status	active
Registered address	TORSONCE MAINS, STOW, GALASHIELS, SELKIRKSHIRE, TD1 2SN

RISK ASSESSMENT

22_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

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

Bruce Weir Holdings Limited 75–100% shares · 75–100% voting · beneficial owner

Haymarket Property (Scotland) Limited 75–100% shares · 75–100% voting · beneficial owner

Kiltane Developments Limited 50–75% shares · 50–75% voting · beneficial owner

BRUCE CALDER WEIR Director · since 2019-11-29

MARK JAMES KEANE Director · since 2019-11-29

STEWART GUNN SHERIDAN Director · since 2019-11-29

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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