

BIRRING STORES (KILMARNOCK) LTD ACTIVE

United Kingdom · SC649696

SUMMARY

BIRRING STORES (KILMARNOCK) LTD is an active private limited company registered in the United Kingdom, incorporated in 2019 (about 6 years ago). It operates in Retail sale in non-specialised stores with food, beverages or tobacco. It has 1 registered beneficial owner. Its 2024 accounts report equity of €18k. Signals for review: its registered address is shared by 117 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC649696
KYBE ID	GB-SC649696
Legal form	Private Limited Company
Incorporated	2019-12-16
Status	active
Registered address	152A HIGH STREET, IRVINE, KA12 8AN

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.

Shared registered address

+12

Address shared by 117 companies

OWNERSHIP & PEOPLE

Mr Iqbal Birring 75–100% shares · 75–100% voting · 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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