

BALMORAL FUNERAL DIRECTORS IRVINE LTD

ACTIVE

United Kingdom · SC652926

SUMMARY

BALMORAL FUNERAL DIRECTORS IRVINE LTD is an active private limited company registered in the United Kingdom, incorporated in 2020 (about 6 years ago). It operates in Funeral and related activities. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 65 companies; its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC652926
KYBE ID	GB-SC652926
Legal form	Private Limited Company
Incorporated	2020-01-28
Status	active
Registered address	24 YORK STREET, AYR, KA8 8AZ

RISK ASSESSMENT

18_{/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 65 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 Brian Allan Whyte 75–100% shares · 75–100% voting · appoints/removes directors · Scottish · beneficial owner

