

ALLAN PROPERTY LTD ACTIVE

United Kingdom · SC657444

SUMMARY

ALLAN PROPERTY LTD is an active private limited company registered in the United Kingdom, incorporated in 2020 (about 6 years ago). It operates in Other letting and operating of own or leased real estate. It has 2 directors / officers on record and 2 registered beneficial owners. Its 2025 accounts report equity of €-154k. Signals for review: it has 23 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC657444
KYBE ID	GB-SC657444
Legal form	Private Limited Company
Incorporated	2020-03-16
Status	active
Registered address	2J INTERNATIONAL HOUSE, STANLEY BOULEVARD, GLASGOW, SOUTH LANARKSHIRE, G72 0BN

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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Mr Ross Allan 25–50% shares · 25–50% voting · British · beneficial owner**Mrs Angela Allan** 25–50% shares · 25–50% voting · British · beneficial owner

ANGELA ALLAN Director · since 2023-01-20

ROSS ALLAN Director · since 2020-03-16

