

AD CLEANING SERVICES EDINBURGH LTD ACTIVE

United Kingdom · SC657860

SUMMARY

AD CLEANING SERVICES EDINBURGH LTD is an active private limited company registered in the United Kingdom, incorporated in 2020 (about 6 years ago). It operates in General cleaning of buildings. It has 1 registered beneficial owner. Its 2025 accounts report equity of €1k.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC657860
KYBE ID	GB-SC657860
Legal form	Private Limited Company
Incorporated	2020-03-19
Status	active
Registered address	247 DALRY ROAD, EDINBURGH, EH11 2JG

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Mr Agustina Bautista Duran 75–100% shares · 75–100% voting · appoints/removes directors · Spanish · 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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