

EPIC 7 LIMITED ACTIVE

United Kingdom · SC659013

SUMMARY

EPIC 7 LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 2020 (about 6 years ago). It operates in Dormant Company. It has 1 registered beneficial owner. Signals for review: its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC659013
KYBE ID	GB-SC659013
Legal form	Private Limited Company
Incorporated	2020-04-08
Status	active
Registered address	SPRINGFIELD HOUSE, LAURELHILL BUSINESS PARK, STIRLING, FK7 9JQ

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.

Clustered address

+6

Address shared by 43 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 Michael Duthie Wilson 75–100% shares · 75–100% voting · appoints/removes directors · British · beneficial owner