

DEVLIN VENTURES LTD ACTIVE

United Kingdom · SC664300

SUMMARY

DEVLIN VENTURES LTD is an active private limited company registered in the United Kingdom, incorporated in 2020 (about 6 years ago). It operates in Buying and selling of own real estate. It has 1 registered beneficial owner. Its 2025 accounts report equity of €10k. Signals for review: it has 1 outstanding registered charge. It was previously known as DEVLIN SOURCING LTD.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC664300
KYBE ID	GB-SC664300
Legal form	Private Limited Company
Incorporated	2020-06-16
Status	active
Registered address	40-42 BRANTWOOD AVENUE, DUNDEE, ANGUS, DD3 6EW

RISK ASSESSMENT

6/100 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

Address shared by 24 companies

+6

OWNERSHIP & PEOPLE

Mr Michael Devlin 75–100% shares · 75–100% voting · appoints/removes directors · 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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