

BALGONIE MOTOR REPAIRS LTD

ACTIVE

United Kingdom · SC678879

SUMMARY

BALGONIE MOTOR REPAIRS LTD is an active private limited company registered in the United Kingdom, incorporated in 2020 (about 5 years ago). It operates in Maintenance and repair of motor vehicles, reports 2 employees. It has 1 registered beneficial owner. Its 2024 accounts report equity of €44k. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC678879
KYBE ID	GB-SC678879
Legal form	Private Limited Company
Incorporated	2020-10-27
Status	active
Employees	2
Registered address	73 DUNNIKIER ROAD, KIRKCALDY, KY1 2RL

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.

Shared registered address

+12

Address shared by 70 companies

OWNERSHIP & PEOPLE

Mr Barry Andrew Braid 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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