

BALCARY SERVICES LTD

ACTIVE

United Kingdom · SC681644

SUMMARY

BALCARY SERVICES LTD is an active private limited company registered in the United Kingdom, incorporated in 2020 (about 5 years ago). It operates in Hotels and similar accommodation. It has 1 registered beneficial owner. Its 2024 accounts report equity of €-373k. Signals for review: its annual accounts are overdue; it has 1 outstanding registered charge.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC681644
KYBE ID	GB-SC681644
Legal form	Private Limited Company
Incorporated	2020-11-23
Status	active
Registered address	51 RAE STREET, DUMFRIES, DUMFRIESSHIRE, DG1 1JD

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 39 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

Gnomikos Pty. Limited 75–100% shares · 75–100% voting · appoints/removes directors · beneficial owner