

SA MORAY LTD

ACTIVE

United Kingdom · SC688320

SUMMARY

SA MORAY LTD is an active private limited company registered in the United Kingdom, incorporated in 2021 (about 5 years ago). It operates in Other letting and operating of own or leased real estate. It has 1 registered beneficial owner. Its 2025 accounts report equity of €-13k. Signals for review: it has 3 outstanding registered charges. It was previously known as M ALI PROPERTIES HOLDING LTD.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC688320
KYBE ID	GB-SC688320
Legal form	Private Limited Company
Incorporated	2021-02-05
Status	active
Registered address	25A HIGH STREET, ELGIN, IV30 1EE

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

Ms Cassandra-Jane Thornton 75-100% shares · 75-100% voting · appoints/removes directors · British · beneficial owner