

BINNING & SONS LTD

ACTIVE

United Kingdom · SC707874

SUMMARY

BINNING & SONS LTD is an active private limited company registered in the United Kingdom, incorporated in 2021 (about 5 years ago). It operates in Construction of domestic buildings. It has 1 director / officer on record and 1 registered beneficial owner. Its 2024 accounts report equity of €-30k. Signals for review: its registered address is shared by 65 companies; its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC707874
KYBE ID	GB-SC707874
Legal form	Private Limited Company
Incorporated	2021-08-27
Status	active
Registered address	41 MORRISON STREET, GLASGOW, G5 8LB

RISK ASSESSMENT

34/100

ELEVATED 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 65 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

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

Ms Baldev Kaur 75-100% shares · British · beneficial owner

BALDEV KAUR Director · since 2025-04-01

