

CAPSTONE CONNECT LIMITED

ACTIVE

United Kingdom · SC712701

SUMMARY

CAPSTONE CONNECT LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 2021 (about 4 years ago). It operates in Other business support service activities n.e.c.. It has 1 registered beneficial owner. It was previously known as GEG DEVELOPMENTS LIMITED and 1 other name(s).

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC712701
KYBE ID	GB-SC712701
Legal form	Private Limited Company
Incorporated	2021-10-20
Status	active
Registered address	13 HENDERSON ROAD, INVERNESS, IV1 1SN

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

+6

Address shared by 43 companies

OWNERSHIP & PEOPLE

Geg Capital Limited 75–100% shares · 75–100% voting · appoints/removes directors · 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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