

A PLUS PROPERTY DEVELOPMENT LTD. ACTIVE

United Kingdom · SC722440

SUMMARY

A PLUS PROPERTY DEVELOPMENT LTD. is an active private limited company registered in the United Kingdom, incorporated in 2022 (about 4 years ago). It operates in Other letting and operating of own or leased real estate. It has 2 registered beneficial owners. Its 2025 accounts report equity of €-7k. Signals for review: it has 20 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC722440
KYBE ID	GB-SC722440
Legal form	Private Limited Company
Incorporated	2022-02-08
Status	active
Registered address	59 HIGH STREET, BANCHORY, AB31 5TJ

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 26 companies

OWNERSHIP & PEOPLE

Mr Brian Leslie Smith 50–75% shares · 50–75% voting · British · beneficial owner**Mrs Heather Mary Smith** 25–50% shares · 25–50% voting · 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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