

JW KEGS(SCOTLAND) LTD ACTIVE

United Kingdom · SC723057

SUMMARY

JW KEGS(SCOTLAND) LTD is a dormant private limited company registered in the United Kingdom, incorporated in 2022 (about 4 years ago). It operates in Other service activities n.e.c.. It has 1 director / officer on record and 1 registered beneficial owner. Its 2025 accounts report equity of €1. It was previously known as KEGSPERTISE LTD and 1 other name(s).

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC723057
KYBE ID	GB-SC723057
Legal form	Private Limited Company
Incorporated	2022-02-14
Status	active
Registered address	494 HOLBURN STREET, ABERDEEN, AB10 7LY

RISK ASSESSMENT

32_{/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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

Recent rename amid distress (phoenix pattern)

+10

Changed name within ~2 years while showing dormant accounts — a way to shed a bad history under a new name

OWNERSHIP & PEOPLE

John Wemyss 75-100% shares · 75-100% voting · appoints/removes directors · British · beneficial owner

JOHN WEMYSS Director · since 2022-02-14

