

GLENSHIRE PROPERTIES (2) LTD ACTIVE

United Kingdom · SC747098

SUMMARY

GLENSHIRE PROPERTIES (2) LTD is an active private limited company registered in the United Kingdom, incorporated in 2022 (about 3 years ago). It operates in Buying and selling of own real estate. It has 1 registered beneficial owner. Its 2024 accounts report equity of €-48. Signals for review: its annual accounts are overdue; it has 2 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC747098
KYBE ID	GB-SC747098
Legal form	Private Limited Company
Incorporated	2022-10-12
Status	active
Registered address	GLENSHIRE HOUSE, 14 RANDOLPH PLACE, KIRKCALDY, KY1 2YX

RISK ASSESSMENT

12_{/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

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

Glenshire Group Ltd 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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