

THE MALT WHISKY SYNDICATE LTD ACTIVE

United Kingdom · SC756408

SUMMARY

THE MALT WHISKY SYNDICATE LTD is an active private limited company registered in the United Kingdom, incorporated in 2023 (about 3 years ago). It operates in Wholesale of wine, beer, spirits and other alcoholic beverages. Its 2025 accounts report equity of €-633.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC756408
KYBE ID	GB-SC756408
Legal form	Private Limited Company
Incorporated	2023-01-24
Status	active
Registered address	76 DUMBARTON ROAD, CLYDEBANK, G81 1UG

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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