

OLD PLANE TREE INVESTMENTS LIMITED ACTIVE

United Kingdom · SC761730

SUMMARY

OLD PLANE TREE INVESTMENTS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2023 (about 3 years ago). It operates in Financial intermediation not elsewhere classified. It has 1 registered beneficial owner. Its 2025 accounts report equity of €120.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC761730
KYBE ID	GB-SC761730
Legal form	Private Limited Company
Incorporated	2023-03-09
Status	active
Registered address	98 DORIAN DRIVE, CLARKSTON, GLASGOW, G76 7NS

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.

OWNERSHIP & PEOPLE

Mr Allan Currie 25-50% shares · 25-50% voting · appoints/removes directors · 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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