

BALNAKEIL 1701 LIMITED

ACTIVE

United Kingdom · SC762102

SUMMARY

BALNAKEIL 1701 LIMITED is a dormant company registered in the United Kingdom, incorporated in 2023 (about 3 years ago). It operates in Other business support service activities n.e.c.. Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC762102
KYBE ID	GB-SC762102
Legal form	PRI/LTD BY GUAR/NSC (Private, limited by guarantee, no share capital)
Incorporated	2023-03-13
Status	active
Registered address	WHITEHALL HOUSE, 33 YEAMAN SHORE, DUNDEE, DD1 4BJ

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.

Shared registered address

Address shared by 98 companies

+12