

ATHRON HILL DEV CO PHASE 3 LTD ACTIVE

United Kingdom · SC769204

SUMMARY

ATHRON HILL DEV CO PHASE 3 LTD is an active private limited company registered in the United Kingdom, incorporated in 2023 (about 3 years ago). It operates in Development of building projects. It has 1 registered beneficial owner. Its 2025 accounts report equity of €-2k. Signals for review: its registered address is shared by 184 companies; it has 2 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC769204
KYBE ID	GB-SC769204
Legal form	Private Limited Company
Incorporated	2023-05-12
Status	active
Registered address	5 SOUTH GYLE CRESCENT LANE, EDINBURGH, EH12 9EG

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

+12

Address shared by 184 companies

OWNERSHIP & PEOPLE

Mr Daniel Frederick Bugatti Multon 75–100% shares · 75–100% 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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