

BALLYMADDOCK LTD

ACTIVE

United Kingdom · SC790415

SUMMARY

BALLYMADDOCK LTD is an active private limited company registered in the United Kingdom, incorporated in 2023 (about 2 years ago). It operates in Construction of other civil engineering projects n.e.c.. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 93 companies; its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC790415
KYBE ID	GB-SC790415
Legal form	Private Limited Company
Incorporated	2023-11-24
Status	active
Registered address	3 PROSPECT PLACE, WESTHILL, ABERDEENSHIRE, AB32 6SY

RISK ASSESSMENT

18_{/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 93 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

Mr Michael Duff 75–100% shares · 75–100% voting · appoints/removes directors · Irish · 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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