

SCANPACK LTD

ACTIVE

United Kingdom · SC791612

SUMMARY

SCANPACK LTD is a dormant private limited company registered in the United Kingdom, incorporated in 2023 (about 2 years ago). It operates in Other service activities n.e.c.. It has 1 registered beneficial owner. Its 2024 accounts report equity of €1.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC791612
KYBE ID	GB-SC791612
Legal form	Private Limited Company
Incorporated	2023-12-06
Status	active
Registered address	27 MAIDENHILL GROVE, NEWTON MEARN, EASTE RENFREWSHIRE, G77 5GT

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

Me Matthew Richmond Syme 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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