

BIG WINNERS UK LIMITED

ACTIVE

United Kingdom · SC816167

SUMMARY

BIG WINNERS UK LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2024 (about 2 years ago). It operates in Other amusement and recreation activities n.e.c.. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 61 companies; its annual accounts are overdue.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC816167
KYBE ID	GB-SC816167
Legal form	Private Limited Company
Incorporated	2024-07-11
Status	active
Registered address	2 FITZROY PLACE, GLASGOW, G3 7RH

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 61 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 Kevin Mcmonagle 25–50% shares · 25–50% voting · appoints/removes directors · Scottish · beneficial owner