

DJB PROPERTY INVESTMENT LTD

ACTIVE

United Kingdom · SC827365

SUMMARY

DJB PROPERTY INVESTMENT LTD is an active private limited company registered in the United Kingdom, incorporated in 2024 (about 1 years ago). It operates in Buying and selling of own real estate. It has 2 registered beneficial owners. Signals for review: its annual accounts are overdue; it has 1 outstanding registered charge.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC827365
KYBE ID	GB-SC827365
Legal form	Private Limited Company
Incorporated	2024-10-30
Status	active
Registered address	C/O DAINS ACCOUNTANTS, 44 BANK STREET, KILMARNOCK, Ayrshire, KA1 1HA

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.

Clustered address

+6

Address shared by 45 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 Darren Barr 25-50% shares · 25-50% voting · British · beneficial owner**Mrs Toni Barr** 25-50% shares · 25-50% voting · British · beneficial owner

