

BUILD GROUP SCOTLAND LTD

ACTIVE

United Kingdom · SC832730

SUMMARY

BUILD GROUP SCOTLAND LTD is an active private limited company registered in the United Kingdom, incorporated in 2024 (about 1 years ago). It operates in Development of building projects. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 153 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC832730
KYBE ID	GB-SC832730
Legal form	Private Limited Company
Incorporated	2024-12-30
Status	active
Registered address	BONNINGTON BOND, 2 ANDERSON PLACE, EDINBURGH, EH6 5NP

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

Address shared by 153 companies

+12

OWNERSHIP & PEOPLE

Mr Lee Lawrence Spence 75-100% shares · 75-100% voting · appoints/removes directors · Scottish · 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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