

A.G SPENCE & SON LIMITED ACTIVE

United Kingdom · SC843155

SUMMARY

A.G SPENCE & SON LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2025 (about 1 years ago). It operates in Construction of commercial buildings, reports 5 employees. It has 2 registered beneficial owners. Its 2026 accounts report equity of €72k. Signals for review: its registered address is shared by 225 companies.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC843155
KYBE ID	GB-SC843155
Legal form	Private Limited Company
Incorporated	2025-03-28
Status	active
Employees	5
Registered address	26-30 MARINE PLACE, BUCKIE, AB56 1UT

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 225 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Miss Chelsea Marie Douglass 25–50% shares · 25–50% voting · appoints/removes directors · British · beneficial owner

Mr Adam Grant Spence 25–50% shares · 25–50% 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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