

DM PROPERTY INVESTMENTS LTD

ACTIVE

United Kingdom · SC873462

SUMMARY

DM PROPERTY INVESTMENTS LTD is an active private limited company registered in the United Kingdom, incorporated in 2025. It operates in Buying and selling of own real estate. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC873462
KYBE ID	GB-SC873462
Legal form	Private Limited Company
Incorporated	2025-12-23
Status	active
Registered address	23A ST. JAMES AVENUE, EAST KILBRIDE, GLASGOW, G74 5QD

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

Mr Daniel Richard Beck 25–50% shares · 25–50% voting · British · beneficial owner

Mr Mark William Dempsie 25–50% shares · 25–50% voting · 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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