369 Trading Ltd

BRN C204972 · Domestic Company · live

Identity

BRN	C204972
LEI	98450090A5FD0F877910
Legal form	Domestic Company
Status	live
Incorporated	2024-02-13
District	Plaines Wilhems
Business activity	—
Registered office	40 SILICON AVENUE SUITE 201, 2ND FLOOR, THE CATALYST, 72201 EBENE, MU

Officers

Name	Role	Period
No officers published in the open sources currently ingested.		

Control structure

Entity	Relation	%	Country
No ownership link published.			

Compliance score

92 / 100 · check coverage : 86 %

- ✓ Entity is Live on the register
- ✓ Filings up to date (last: Jun 2026)
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 2 years ago
- ✓ No name match on the EU, UN or OFAC consolidated lists
- – PEP screening not performed — requires a licensed list

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