# AFRINEX Clearing House Ltd

BRN C158999 · Public Company · live

## Identity

| | |
|---|---|
| BRN | C158999 |
| LEI | 984500841V49DR96B507 |
| Legal form | Public Company |
| Status | live |
| Incorporated | 2018-09-12 |
| District | Plaines Wilhems |
| Business activity | — |
| Registered office | Wall Street Office A11-01, Level 11, Tower A, 1 Exchange Square, 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 2025)
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 8 years ago
- ✓ No name match on the EU, UN or OFAC consolidated lists
- – PEP screening not performed — requires a licensed list

Working document generated on 22.09.2026 10:50 from konpani.mu. This is not a certified extract: only the Corporate and Business Registration Department (CBRD) issues documents with legal standing.
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