Airavat Capital Holdings

BRN C150463 · Public Company · live

Identity

BRN	C150463
LEI	2549005EL5CNY3HS2161
Legal form	Public Company
Status	live
Incorporated	2017-09-19
District	Plaines Wilhems
Business activity	—
Registered office	C/o Apex Fund & Corporate Services (Mauritius) Ltd, Lot 15 A3, 1st Floor, Cybercity, 42 Hotel Street, CyberCity, 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

87 / 100 · check coverage : 86 %

- ✓ Entity is Live on the register
- ! Last filing over 18 months ago (Mar 2024)
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 9 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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