Alghanim Industries (Mauritius) Limited

BRN C17375 · Domestic Company · live

Identity

BRN	C17375
LEI	254900N0498DQJYTLX95
Legal form	Domestic Company
Status	live
Incorporated	1997-01-21
District	Port Louis
Business activity	—
Registered office	c/o IQ EQ Corporate Services (Mauritius) Ltd, 33 Edith Cavell Street, Port Louis, 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

75 / 100 · check coverage : 86 %

- ✓ Entity is Live on the register
- ✗ No filing since Apr 2023
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 29 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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