Amman Portfolio Investments Pvt Ltd

BRN C233268 · Domestic Company · live

Identity

BRN	C233268
LEI	254900FVO1QMXMGREC32
Legal form	Domestic Company
Status	live
Incorporated	2026-04-08
District	Plaines Wilhems
Business activity	—
Registered office	C/O AscentFS Management (Mauritius) Ltd, Rue Du Savoir, 1st Floor, Maeva Tower, Ebene, 72201 Quatre Bornes, 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: May 2026)
- – No officer data on file
- ✓ Registered office on file

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

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