BANK ONE LIMITED

BRN C07040612 · Domestic Company · live

Identity

BRN	C07040612
LEI	635400UMPJGL1BAXRX87
Legal form	Domestic Company
Status	live
Incorporated	2002-03-26
District	Port Louis
Business activity	—
Registered office	16, Sir William Newton Street, 11328 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

92 / 100 · check coverage : 86 %

- ✓ Entity is Live on the register
- ✓ Filings up to date (last: Sep 2025)
- – No officer data on file
- ✓ Registered office on file
- ✓ No officer linked to a struck-off company

- ✓ Incorporated 24 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 12:11 from konpani.mu. This is not a certified extract: only the Corporate and Business Registration Department (CBRD) issues documents with legal standing.

Sources : gleif_companies. Contains information from the GLEIF LEI data, used under CC0 1.0.