BANYAN INVESTMENTS LIMITED

BRN C145643 · Public Company · live

Identity

BRN	C145643
LEI	8945002NAXD0AK64Y687
Legal form	Public Company
Status	live
Incorporated	2020-08-23
District	Plaines Wilhems
Business activity	—
Registered office	C/o Citco (Mauritius) Limited, 4th Floor, Tower A, 1 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

75 / 100 · check coverage : 86 %

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

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 6 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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