BINGMEX LIMITED

BRN C205543 · Domestic Company · live

Identity

BRN	C205543
LEI	254900ZQLL2BPO4PER33
Legal form	Domestic Company
Status	live
Incorporated	2024-02-28
District	Plaines Wilhems
Business activity	—
Registered office	Bank Street 12th Floor, Standard Chartered Tower, Cybercity 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

93 / 100 · check coverage : 86 %

- ✓ Entity is Live on the register
- ✓ Filings up to date (last: Aug 2026)
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 2 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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