CGI VII INVESTMENTS

BRN C162379 · Domestic Company · live

Identity

BRN	C162379
LEI	5493007BXD2KGDCFAZ57
Legal form	Domestic Company
Status	live
Incorporated	—
District	Plaines Wilhems
Business activity	—
Registered office	C/O GFIN CORPORATE SERVICES LTD, LEVEL 6, GFIN TOWER, 42 HOTEL STREET 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 : 71 %

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

✓	No officer linked to a struck-off company
–	Incorporation date unknown
✓	No name match on the EU, UN or OFAC consolidated lists
–	PEP screening not performed — requires a licensed list

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