CA PORTO HOLDINGS

BRN C160365 · Domestic Company · live

Identity

BRN	C160365
LEI	5493001GQX3T2DIHDM96
Legal form	Domestic Company
Status	live
Incorporated	2018-11-14
District	Plaines Wilhems
Business activity	—
Registered office	C/O APEX FUND & CORPORATE SERVICES (MAURITIUS) LTD, LOT 15 A3, 1ST FLOOR 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 Jul 2023
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 7 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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Sources : gleif_companies. Contains information from the GLEIF LEI data, used under CC0 1.0.