CFI INTERNATIONAL LTD

BRN C161178 · Private Limited By Shares · live

Identity

BRN	C161178
LEI	213800J45B82AQS6RV25
Legal form	Private Limited By Shares
Status	live
Incorporated	2018-12-20
District	Plaines Wilhems
Business activity	—
Registered office	C/O CREDENTIA INTERNATIONAL MANAGEMENT LTD, SILICON AVENUE, 40 CYBERCITY THE CYBERATI LOUNGE, GROUND FLOOR, THE CATALYST, 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

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 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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