CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED

BRN C25162 · Domestic Company · live

Identity

BRN	C25162
LEI	XHHJLS4K4RE32QO2EY65
Legal form	Domestic Company
Status	live
Incorporated	2000-07-21
District	Plaines Wilhems
Business activity	—
Registered office	5TH FLOOR, EBENE ESPLANADE, 24 BANK 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

92 / 100 · check coverage : 86 %

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

- ✓ Registered office on file
- ✓ No officer linked to a struck-off company
- ✓ Incorporated 26 years ago
- ✓ No name match on the EU, UN or OFAC consolidated lists
- – PEP screening not performed — requires a licensed list

Working document generated on 22.09.2026 19:32 from konpani.mu. This is not a certified extract: only the Corporate and Business Registration Department (CBRD) issues documents with legal standing.
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