CMI PARTNERS

BRN C073047 · Domestic Company · live

Identity

BRN	C073047
LEI	2549001SMFWB9P1YG767
Legal form	Domestic Company
Status	live
Incorporated	2007-07-25
District	Port Louis
Business activity	—
Registered office	19 CYBERCITY, 9TH FLOOR STANDARD CHARTERED TOWER, 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

92 / 100 · check coverage : 86 %

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

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 19 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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