Diamond II Limited

BRN C178289 · Domestic Company · live

Identity

BRN	C178289
LEI	254900KL4GQ2XC50XL44
Legal form	Domestic Company
Status	live
Incorporated	2021-02-22
District	Port Louis
Business activity	—
Registered office	37 Sir William Newton Street, 7th Floor, Happy World House, 11328 Port Louis, 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: Jan 2026)
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 5 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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