Dinero Markets

BRN C216173 · Domestic Company · live

Identity

BRN	C216173
LEI	984500CY1BA2FKF1D213
Legal form	Domestic Company
Status	live
Incorporated	2024-12-16
District	Port Louis
Business activity	—
Registered office	20 EDITH CAVELL STREET LEVEL 6, KEN LEE BUILDING, 11302 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: Feb 2026)
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 1 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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