DualFin Markets Limited

BRN C212410 · Domestic Company · live

Identity

BRN	C212410
LEI	5299000RE6NJ1FPZLB23
Legal form	Domestic Company
Status	live
Incorporated	2024-08-22
District	Moka
Business activity	—
Registered office	C/o KFS (Mauritius) Ltd, Block 8, 1827 Building, Vivea Business Park, 80840 Moka, 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 2 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 16:42 from konpani.mu. This is not a certified extract: only the Corporate and Business Registration Department (CBRD) issues documents with legal standing.
Sources : gleif_companies. Contains information from the GLEIF LEI data, used under CC0 1.0.