DVI FUND II (MAURITIUS) LTD

BRN C143273 · Domestic Company · defunct

Identity

BRN	C143273
LEI	5493005883KNYDSOF497
Legal form	Domestic Company
Status	defunct
Incorporated	—
District	Port Louis
Business activity	—
Registered office	C/O IQ EQ FUND SERVICES (MAURITIUS) LTD, 33, EDITH CAVELL STREET, 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

70 / 100 · check coverage : 71 %

- ✗ Entity is no longer active on the register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
–	Incorporation date unknown
✓	No name match on the EU, UN or OFAC consolidated lists
–	PEP screening not performed — requires a licensed list

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