FALCON TRADE INTERNATIONAL (MAURITIUS) LIMITED

BRN C34399 · Domestic Company · defunct

Identity

BRN	C34399
LEI	213800262KP2DJ8ICC05
Legal form	Domestic Company
Status	defunct
Incorporated	—
District	Port Louis
Business activity	—
Registered office	C/O OCRA (MAURITIUS) LIMITED, LEVEL 2 MAXCITY BUILDING, REMY OLLIER 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

57 / 100 · check coverage : 71 %

- × Entity is no longer active on the register
- ! Last filing over 18 months ago (Dec 2024)
- – 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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