Filao Investment Mauritius Ltd

BRN C135279 · Domestic Company · live

Identity

BRN	C135279
LEI	254900172BIW5INZUW96
Legal form	Domestic Company
Status	live
Incorporated	2016-01-12
District	Plaines Wilhems
Business activity	—
Registered office	Rue De L'Institut, Level 2, Office 2, Iconebene, Ebene, 72201 Quatre Bornes, 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

93 / 100 · check coverage : 86 %

- ✓ Entity is Live on the register
- ✓ Filings up to date (last: Aug 2026)
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 10 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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