FinTrade Limited

BRN C177306 · Domestic Company · live

Identity

BRN	C177306
LEI	984500QD60687A63AE96
Legal form	Domestic Company
Status	live
Incorporated	2020-12-28
District	Plaines Wilhems
Business activity	—
Registered office	Rue de la Democratie Office 306, 3rd Floor, Ebene Junction, 72201 Ebene, 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 5 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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