GEF SACEF India

BRN C102829 · Domestic Company · live

Identity

BRN	C102829
LEI	254900NJMGHJ2GHRIW02
Legal form	Domestic Company
Status	live
Incorporated	2011-05-20
District	Port Louis
Business activity	—
Registered office	C/o IQ EQ Corporate Services (Mauritius) Ltd, 33 Edith Cavell Street, 11324 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

75 / 100 · check coverage : 86 %

- ✓ Entity is Live on the register
- ✗ No filing since Dec 2023
- – No officer data on file
- ✓ Registered office on file

✓	No officer linked to a struck-off company
✓	Incorporated 15 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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