# GEMINI INVESTMENTS ASIA LIMITED

BRN C175996 · Domestic Company · live

## Identity

| | |
|---|---|
| BRN | C175996 |
| LEI | 213800BS4VRO951G5465 |
| Legal form | Domestic Company |
| Status | live |
| Incorporated | 2020-10-22 |
| District | Plaines Wilhems |
| Business activity | — |
| Registered office | 6TH FLOOR, TWO TRIBECA, TRIBECA CENTRAL, 72261 TRIANON, 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: May 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

Working document generated on 22.09.2026 09:15 from konpani.mu. This is not a certified extract: only the Corporate and Business Registration Department (CBRD) issues documents with legal standing.
Sources : gleif_companies. Contains information from the GLEIF LEI data, used under CC0 1.0.