GIV TRADE

BRN C197387 · Domestic Company · live

Identity

BRN	C197387
LEI	213800XDVDI129SLZZ75
Legal form	Domestic Company
Status	live
Incorporated	2023-05-24
District	Plaines Wilhems
Business activity	—
Registered office	C/O CREDENTIA INTERNATIONAL MANAGEMENT LTD, THE CYBERATI LOUNGE, GROUND FLOOR, The Catalyst, Silicon Avenue, 40 Cybercity, 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: Mar 2026)
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 3 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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