GYAN CAPITAL MANAGEMENT LIMITED

BRN C142610 · Domestic Company · live

Identity

BRN	C142610
LEI	549300YOY5UX1Z25C593
Legal form	Domestic Company
Status	live
Incorporated	2016-10-26
District	Plaines Wilhems
Business activity	—
Registered office	SUITE 209, 2ND FLOOR NG TOWER, 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

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 9 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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