Harmonia Trade and Investment Ltd

BRN 176565 · Domestic Company · live

Identity

BRN	176565
LEI	89450041YW7L53AGSU76
Legal form	Domestic Company
Status	live
Incorporated	2020-11-16
District	Moka
Business activity	—
Registered office	Level 3, Nexera Tower, Lot 7, Cote D'Or, Technopole, Minissy, 80829 Moka, 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: Jul 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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