HSBC DAISY INVESTMENTS (MAURITIUS) LTD.

BRN C070933 · Private Limited By Shares · defunct

Identity

BRN	C070933
LEI	213800AA26B4Z3K7JY04
Legal form	Private Limited By Shares
Status	defunct
Incorporated	2007-05-08
District	Port Louis
Business activity	—
Registered office	C/O ROGERS CAPITAL CORPORATE SERVICES LIMITED, 3RD FLOOR, ROGERS HOUSE, NO. 5 PRESIDENT JOHN KENNEDY STREET, 11302 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

70 / 100 · check coverage : 86 %

- ✗ Entity is no longer active on the register
- ✓ Filings up to date (last: Nov 2025)
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 19 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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