I INVESTMENTS LIMITED

BRN C129008 · Domestic Company · live

Identity

BRN	C129008
LEI	5493005GNJJP0HREOO06
Legal form	Domestic Company
Status	live
Incorporated	2015-03-19
District	Plaines Wilhems
Business activity	—
Registered office	LEVEL 1, MAEVA TOWER SILICON AVENUE, CYBERCITY, EBENE, 72201 QUATRE BORNES, 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: Dec 2025)
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 11 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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