IIHL BFSI (India) Limited

BRN C191095 · Domestic Company · live

Identity

BRN	C191095
LEI	984500969783CEVDEF66
Legal form	Domestic Company
Status	live
Incorporated	2022-10-03
District	Plaines Wilhems
Business activity	—
Registered office	Level 3, Ebene House, Hotel Avenue 33, 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

93 / 100 · check coverage : 86 %

- ✓ Entity is Live on the register
- ✓ Filings up to date (last: Aug 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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Sources : gleif_companies. Contains information from the GLEIF LEI data, used under CC0 1.0.