India Excel (Mauritius) Fund

BRN — · Fund · live

Identity

BRN	—
LEI	254900K2KQZBZH91M585
Legal form	Fund
Status	live
Incorporated	1997-08-13
District	Plaines Wilhems
Business activity	—
Registered office	C/O SANNE Mauritius, IFS Court, Bank Street, TwentyEight 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 Oct 2022
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 29 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.