INDIA TRADE (MAURITIUS) LIMITED

BRN C14467 · Domestic Company · live

Identity

BRN	C14467
LEI	254900OUB3WY96FYV765
Legal form	Domestic Company
Status	live
Incorporated	1995-04-10
District	Plaines Wilhems
Business activity	—
Registered office	C/O ANIMO ASSOCIATES (MAURITIUS) LIMITED, 8TH FLOOR, THE CORE 62 ICT 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: Jan 2026)
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 31 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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