INDOCEAN FINANCIAL HOLDING LIMITED

BRN C20512 · Domestic Company · live

Identity

BRN	C20512
LEI	254900GTZ4CB9E314S94
Legal form	Domestic Company
Status	live
Incorporated	—
District	Port Louis
Business activity	—
Registered office	5 President John Kennedy Street, Rogers House, 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

75 / 100 · check coverage : 71 %

- ✓ Entity is Live on the register
- ✗ No filing since Mar 2022
- – No officer data on file
- ✓ Registered office on file
- ✓ No officer linked to a struck-off company

–	Incorporation date unknown
✓	No name match on the EU, UN or OFAC consolidated lists
–	PEP screening not performed — requires a licensed list

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