INTEGRAL INVESTMENTS SOUTH ASIA IV

BRN C146726 · Domestic Company · live

Identity

BRN	C146726
LEI	5493007W4UBRDPR1LT03
Legal form	Domestic Company
Status	live
Incorporated	2017-04-20
District	Plaines Wilhems
Business activity	—
Registered office	34 EBENE CYBERCITY SUITE 110, 10TH FLOOR, EBENE HEIGHTS BUILDING, 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

87 / 100 · check coverage : 86 %

- ✓ Entity is Live on the register
- ! Last filing over 18 months ago (Oct 2024)
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 9 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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