INVESTEC BANK (MAURITIUS) LIMITED

BRN C09008752 · Public Company · live

Identity

BRN	C09008752
LEI	213800VEN92NOOOJF520
Legal form	Public Company
Status	live
Incorporated	1990-04-20
District	Pamplemousses
Business activity	—
Registered office	OFFICE 2, GROUND FLOOR, BLOCK 3, THE STRAND, BEAU PLAN, 21001 PAMPLEMOUSSES, 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: Nov 2025)
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 36 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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