Lima Capital LLC

BRN C159057 · Domestic Company · live

Identity

BRN	C159057
LEI	5493009I8HT5SAQ5PF62
Legal form	Domestic Company
Status	live
Incorporated	2018-09-17
District	Rivière Noire
Business activity	—
Registered office	Office 1 Ground Floor, Ebene House,33 Hotel Avenue, Ebene, 90522 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: Jul 2026)
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 8 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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