Magnolia Grove Investment Ltd

BRN C155511 · Domestic Company · live

Identity

BRN	C155511
LEI	5493002GFB9XCS0NL272
Legal form	Domestic Company
Status	live
Incorporated	2018-04-19
District	Port Louis
Business activity	—
Registered office	C/O Warburg Pincus Asia Ltd, Sir William Newton Street, 8th Floor, Newton Tower, 11328 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

87 / 100 · check coverage : 86 %

- ✓ Entity is Live on the register
- ! Last filing over 18 months ago (Nov 2024)
- – 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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