Malden (Mauritius) Limited

BRN C168642 · Domestic Company · live

Identity

BRN	C168642
LEI	98450079C7C54F912C45
Legal form	Domestic Company
Status	live
Incorporated	2019-10-30
District	Plaines Wilhems
Business activity	—
Registered office	19 Bank Street 12th Floor, Standard Chartered Tower Cybcercity, 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

75 / 100 · check coverage : 86 %

- ✓ Entity is Live on the register
- ✗ No filing since May 2023
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 6 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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Sources : gleif_companies. Contains information from the GLEIF LEI data, used under CC0 1.0.