MONEYLINE PORTFOLIO INVESTMENTS LIMITED

BRN C131957 · Domestic Company · defunct

Identity

BRN	C131957
LEI	549300EN9ETMT19C3R26
Legal form	Domestic Company
Status	defunct
Incorporated	2015-09-15
District	Plaines Wilhems
Business activity	—
Registered office	C/O CITCO (MAURITIUS) LIMITED, 4TH FLOOR, TOWER A, 1 CYBERCITY, 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

70 / 100 · check coverage : 86 %

- ✗ Entity is no longer active on the register
- ✓ Filings up to date (last: Sep 2025)
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 11 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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