Nieves Family Trust

BRN — · Trust · live

Identity

BRN	—
LEI	254900GN8DKDXF2VRX37
Legal form	Trust
Status	live
Incorporated	2014-07-25
District	Moka
Business activity	—
Registered office	C/O JurisTax Ltd, Level 3, Ebene House, Hotel Avenue, 33 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

92 / 100 · check coverage : 86 %

- ✓ Entity is Live 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 12 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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