Panawan

BRN C092902 · Limited · live

Identity

BRN	C092902
LEI	549300BRIMRA0G2W5R95
Legal form	Limited
Status	live
Incorporated	2018-02-13
District	Plaines Wilhems
Business activity	—
Registered office	11th Floor, Tower 1, NeXTeracom Building, 230 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 Jul 2023
- – 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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