REGIS HOLDINGS LIMITED

BRN C120300 · Domestic Company · live

Identity

BRN	C120300
LEI	549300K9ZQIAWKOITV71
Legal form	Domestic Company
Status	live
Incorporated	2014-01-09
District	Rivière Noire
Business activity	—
Registered office	C/O OAK MANAGEMENT (MAURITIUS) LIMITED, 1ST FLOOR, BLOCK B, RUISSEAU CREOLE COMPLEX LA MIVOIE, 90625 GRANDE RIVIÈRE NOIRE, 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 Sep 2023
- – 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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