SANNOX TRUST

BRN — · Trust · live

Identity

BRN	—
LEI	213800LQW7LL18K2Z335
Legal form	Trust
Status	live
Incorporated	2013-12-04
District	Plaines Wilhems
Business activity	—
Registered office	C/O APEX FINANCIAL SERVICES (MAURITIUS) LTD, APEX HOUSE,TWENTYEIGHT, BANK STREET, 72201 CYBERCITY, 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

87 / 100 · check coverage : 86 %

- ✓ Entity is Live on the register
- ! Last filing over 18 months ago (Apr 2024)
- – 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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Sources : gleif_companies. Contains information from the GLEIF LEI data, used under CC0 1.0.