SBM SECURITIES LTD

BRN C09007973 · Domestic Company · defunct

Identity

BRN	C09007973
LEI	2138002RQEOEJVDGHK35
Legal form	Domestic Company
Status	defunct
Incorporated	—
District	Port Louis
Business activity	—
Registered office	SBM TOWER, 1 QUEEN ELIZABETH II AVENUE, 11328 PORT LOUIS, 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

57 / 100 · check coverage : 71 %

- ✕ Entity is no longer active on the register
- ! Last filing over 18 months ago (Dec 2024)
- – No officer data on file
- ✓ Registered office on file
- ✓ No officer linked to a struck-off company

–	Incorporation date unknown
✓	No name match on the EU, UN or OFAC consolidated lists
–	PEP screening not performed — requires a licensed list

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