SHREEJ INVESTMENTS LTD

BRN C108078 · Domestic Company · defunct

Identity

BRN	C108078
LEI	549300GB9DG8BSCMSR25
Legal form	Domestic Company
Status	defunct
Incorporated	2017-12-19
District	Plaines Wilhems
Business activity	—
Registered office	C/O MAURITIUS INTERNATIONAL TRUST CO LTD, 4TH FLOOR, EBENE SKIES RUE DE L'INSTITUT, 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

70 / 100 · check coverage : 86 %

- ✗ Entity is no longer active on the register
- ✓ Filings up to date (last: Feb 2026)
- – 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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