SOLEIA CAPITAL

BRN C232888 · Domestic Company · live

Identity

BRN	C232888
LEI	213800F3SOCZ8FIWYK57
Legal form	Domestic Company
Status	live
Incorporated	2026-03-27
District	Moka
Business activity	—
Registered office	THE TRADEMARK, 550 LA PROMENADE 2ND FLOOR, OFFICES 201&202 TELFAIR, 80829 MOKA, 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

92 / 100 · check coverage : 86 %

- ✓ Entity is Live on the register
- ✓ Filings up to date (last: Jun 2026)
- – No officer data on file
- ✓ Registered office on file

✓	No officer linked to a struck-off company
!	Incorporated less than a year ago
✓	No name match on the EU, UN or OFAC consolidated lists
–	PEP screening not performed — requires a licensed list

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