SSIII INDIAN INVESTMENTS ONE LTD.

BRN C62750 · Domestic Company · live

Identity

BRN	C62750
LEI	254900FK3OSLT34IC345
Legal form	Domestic Company
Status	live
Incorporated	2006-05-15
District	Moka
Business activity	—
Registered office	Level 8, Ocorian Tower, Nexera, Lot 7, Cote d'Or Technopole, Minissy, 72261 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 20 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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