SUBCONTINENTAL EQUITIES LIMITED

BRN C071587 · Domestic Company · live

Identity

BRN	C071587
LEI	549300RLT3EQ0SC5NK77
Legal form	Domestic Company
Status	live
Incorporated	2007-06-01
District	Plaines Wilhems
Business activity	—
Registered office	19 CYBERCITY UNIT 2L, 2ND FLOOR, STANDARD CHARTERED TOWER, 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

92 / 100 · check coverage : 86 %

- ✓ Entity is Live on the register
- ✓ Filings up to date (last: Sep 2025)
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 19 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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