Summit FVCI

BRN C099786 · Domestic Company · live

Identity

BRN	C099786
LEI	254900Q4ZKZGKJSS3583
Legal form	Domestic Company
Status	live
Incorporated	2011-01-05
District	Port Louis
Business activity	—
Registered office	c/o Rogers Capital Fund Services Ltd, 3rd Floor, Rogers House, No. 5 President John Kennedy Street, 11302 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

75 / 100 · check coverage : 86 %

- ✓ Entity is Live on the register
- ✗ No filing since May 2023
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 15 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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