SWALLOW INVESTMENTS LIMITED

BRN C56752 · Private Limited By Shares · live

Identity

BRN	C56752
LEI	2549003Z35BRTFWA6G27
Legal form	Private Limited By Shares
Status	live
Incorporated	2005-06-15
District	Port Louis
Business activity	—
Registered office	SIR WILLIAM NEWTON STREET 19TH FLOOR, NEWTON TOWER, 11328 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

92 / 100 · check coverage : 86 %

- ✓ Entity is Live 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 21 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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