THE 129-2001 SAMBU TRUST

BRN — · Fund · live

Identity

BRN	—
LEI	549300I72YCDA132W553
Legal form	Fund
Status	live
Incorporated	—
District	Plaines Wilhems
Business activity	—
Registered office	C/O MATCO LIMITED, 11TH FLOOR, TOWER 1 NEXTERACOM BUILDING EBENE CYBERCITY, 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

75 / 100 · check coverage : 71 %

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

✓	No officer linked to a struck-off company
–	Incorporation date unknown
✓	No name match on the EU, UN or OFAC consolidated lists
–	PEP screening not performed — requires a licensed list

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