THE FUENTES SETTLEMENT

BRN — · Trust · live

Identity

BRN	—
LEI	213800ZXD7S3BX337A88
Legal form	Trust
Status	live
Incorporated	—
District	Moka
Business activity	—
Registered office	LEVEL 8C, CYBER TOWER II, EBENE CYBERCITY, 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 2019
- – 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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Sources : gleif_companies. Contains information from the GLEIF LEI data, used under CC0 1.0.