The Parma Trust

BRN — · Discretionary Trust · live

Identity

BRN	—
LEI	2549003N400MT5BNZP45
Legal form	Discretionary Trust
Status	live
Incorporated	2017-12-29
District	Port Louis
Business activity	—
Registered office	Suite 2004, Unit 5ABC, 5th Floor, Standard Chartered Tower, 19 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

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 8 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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