TKO Capital Markets

BRN C235358 · Domestic Company · live

Identity

BRN	C235358
LEI	984500A16J5768099632
Legal form	Domestic Company
Status	live
Incorporated	2026-06-30
District	Plaines Wilhems
Business activity	—
Registered office	18 Bank Street, Ground Floor, Silver Bank Tower, 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: Jul 2026)
- – No officer data on file
- ✓ Registered office on file

✓	No officer linked to a struck-off company
!	Incorporated less than a year ago
✓	No name match on the EU, UN or OFAC consolidated lists
–	PEP screening not performed — requires a licensed list

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