TRAFIGURA VENTURES TRADING LTD

BRN C096799 · Limited · live

Identity

BRN	C096799
LEI	5493007EZG132NH59S88
Legal form	Limited
Status	live
Incorporated	—
District	Plaines Wilhems
Business activity	—
Registered office	C/O MAURITIUS INTERNATIONAL TRUST, 4TH FLOOR EBENE SKIES RUE DE L'INSTITUT, 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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Sources : gleif_companies. Contains information from the GLEIF LEI data, used under CC0 1.0.