Transworld Holdings Limited

BRN C12490 · Domestic Company · live

Identity

BRN	C12490
LEI	254900JRGTO49H7B0Q17
Legal form	Domestic Company
Status	live
Incorporated	1994-03-25
District	Plaines Wilhems
Business activity	—
Registered office	Apex House, Bank Street, TwentyEight 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

87 / 100 · check coverage : 86 %

- ✓ Entity is Live on the register
- ! Last filing over 18 months ago (Jun 2024)
- – No officer data on file
- ✓ Registered office on file
- ✓ No officer linked to a struck-off company

- ✓ Incorporated 32 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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Sources : gleif_companies. Contains information from the GLEIF LEI data, used under CC0 1.0.