UBI WORLDWIDE (MAURITIUS) LTD

BRN C41833 · Private Company Limited By Shares · live

Identity

BRN	C41833
LEI	2138008YBVEUEI5XDF94
Legal form	Private Company Limited By Shares
Status	live
Incorporated	2002-06-14
District	Port Louis
Business activity	—
Registered office	C/O INTERCONTINENTAL TRUST LTD LEVEL 3, ALEXANDER HOUSE, 35 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 (May 2024)
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 24 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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