VAIL INVESTMENTS LTD

BRN C42810 · Domestic Company · live

Identity

BRN	C42810
LEI	549300QM1WPFYHKS2380
Legal form	Domestic Company
Status	live
Incorporated	2002-08-21
District	Port Louis
Business activity	—
Registered office	Le Caudan Waterfront, Caudan 6th Floor, Dias Pier Building, 11307 Port Louis, 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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