WAKEFIELD CAPITAL LIMITED

BRN — · Limited · live

Identity

BRN	—
LEI	549300VI8O1I0KOTXQ87
Legal form	Limited
Status	live
Incorporated	2019-02-25
District	Port Louis
Business activity	—
Registered office	ST. DENIS STREET, SUITE 308 ST. JAMES COURT, 11305 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
- ✗ No filing since Jan 2024
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 7 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.