Waldorf Investments Ltd

BRN C094308 · Domestic Company · live

Identity

BRN	C094308
LEI	254900H72OTEBCLX5I78
Legal form	Domestic Company
Status	live
Incorporated	—
District	Port Louis
Business activity	—
Registered office	Les Cascades, Edith Cavell Street, 11324 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

83 / 100 · check coverage : 71 %

- ✓ Entity is Live on the register
- ! Last filing over 18 months ago (Aug 2024)
- – 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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