WARWYCK INVESTMENTS

BRN C124894 · Domestic Company · live

Identity

BRN	C124894
LEI	213800OT8AYIPSY2P362
Legal form	Domestic Company
Status	live
Incorporated	2014-08-21
District	Plaines Wilhems
Business activity	—
Registered office	NALLETAMBY ROAD, WARWYCK HOUSE, 73538 PHOENIX, 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 (Oct 2024)
- – No officer data on file
- ✓ Registered office on file
- ✓ No officer linked to a struck-off company

- ✓ Incorporated 12 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.