WARWYCK PHOENIX INCOME FUND

BRN — · Fund · defunct

Identity

BRN	—
LEI	549300MFJYVSPYA3F562
Legal form	Fund
Status	defunct
Incorporated	2017-10-20
District	Plaines Wilhems
Business activity	—
Registered office	WARWYCK HOUSE, NALLETAMBY ROAD, 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

57 / 100 · check coverage : 86 %

- ✕ Entity is no longer active on the register
- ! Last filing over 18 months ago (Dec 2024)
- – No officer data on file
- ✓ Registered office on file
- ✓ No officer linked to a struck-off company

- ✓ Incorporated 8 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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