Xanara Investment Management

BRN C123950 · Domestic Company · live

Identity

BRN	C123950
LEI	254900YKNH1R2UB97462
Legal form	Domestic Company
Status	live
Incorporated	2014-07-03
District	Plaines Wilhems
Business activity	—
Registered office	C/O Nexus Global Financial Services Limited, Lot 02, Floor 1, CentrePoint, Trianon, 72201 Quatre Bornes, 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

92 / 100 · check coverage : 86 %

- ✓ Entity is Live on the register
- ✓ Filings up to date (last: Apr 2026)
- – 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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