

SILVEX EXPORTS PRIVATE LIMITED

LEI: 984500DF8D43AA4A7L63

LEI Registration Status: ISSUED

India, MUMBAI, 809-809, CORPORATE CENTRE, NIRMAL LIFE STYLE, L.

B. S. MARG, MULUND (WEST), 400080



LEGAL NAME

SILVEX EXPORTS PRIVATE LIMITED

OTHER ENTITY NAMES

SILVEX EXPORTS PVT LTD

REGISTRATION AUTHORITY ENTITY ID U51900MH1996PTC099904

LEGAL JURISDICTION

ENTITY STATUS

ACTIVE

REGISTERED AT

Companies Register (Ministry of Corporate Affairs)

India

RA000394

ENTITY CATEGORY

GENERAL

ENTITY LEGAL FORM CODE

Private Limited Company

YSP9

Addresses

LEGAL ADDRESS

809-809, CORPORATE CENTRE, NIRMAL LIFE STYLE, L. 809-809, CORPORATE CENTRE, NIRMAL LIFE STYLE, L.

B. S. MARG, MULUND (WEST)

400080

MUMBAI

IN-MH

IN | India

HEADOUARTERS ADDRESS

B. S. MARG, MULUND (WEST)

400080

MUMBAI

IN-MH

IN | India

Registration Details

LEI INITIAL REGISTRATION DATE

2019-07-22

LEI LAST UPDATE DATE

2023-07-05

LEI NEXT RENEWAL DATE

2024-08-31

LEI REGISTRATION STATUS

ISSUED

MANAGING LOU

Ubisecure Oy (RapidLEI)

529900T8BM49AURSDO55

VALIDATION SOURCES

FULLY CORROBORATED

Parents

NO_KNOWN_PERSON (Ultimate Parent Exception reported)

DIRECT CHILDREN No direct child data available NO_KNOWN_PERSON (Ultimate Parent Exception reported)

ULTIMATE CHILDREN No ultimate child data available



How to renew an LEI number?

THE PROCESS IS SIMPLE:

- 1 Go to www.legalentityidentifier.in/45235 or scan the QR code.
- 2 The application form will be automatically filled with data from the GLEIF database.
- 3 Check if the legal entity data is up to date and make any changes if needed.
- 4 Choose the renewal period and submit your application and payment.
- 5 We will take care of the LEI renewal. In 90% of the cases the LEI will be renewed within 24 hours.





- > An LEI code needs to be renewed annually. You can apply for the LEI renewal from 2024-07-02 until 2024-08-31 to keep the LEI active.
- > A lapsed LEI might impact your financial transactions according to RBI guidelines.
- > For help with renewing the LEI code call our toll free number 1800-120-3505.