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BANCO INDUSTRIAL DO
BRASIL S/A

549300M0TV8E1AJVSE39

Registration Status

Issued

Entity Status

Active

Next Renewal Date

Wednesday, February 14, 2024



Actions Restricted

The record is currently pending operational review, and cannot be renewed or challenged at this time

LEGAL ENTITY INFORMATION



Entity
Jurisdiction

Brazil

Register
Authority ID

RA000681 : Brazil -
National Registry
for Legal Entity

Entity Legal
Name

BANCO
INDUSTRIAL DO
BRASIL S/A

Register
Authority
Entity ID

31.895.683/0001-16

Entity Status

Active

Validation
Authority ID

RA000681 : Brazil -
National Registry
for Legal Entity

Legal Form

X0SD : Brazil -
Sociedade
Anônima

Validation
Authority
Entity ID

31.895.683/0001-16

Entity
Category

General

Validation
Sources

FULLY_CORROBOR
ATED

Entity
Creation Date

1988-01-
19T00:00:00Z

Initial
Registration
Date

11/14/18

Managing
LOU

Business Entity
Data B.V.

Last Update
Date

2/15/23

ENTITY LEGAL ADDRESS



Entity Legal
Address

Avenida
Presidente
Juscelino
Kubitschek, 1703
Vila Nova
Conceicao São
Paulo São Paulo
Brazil 04543-901

ENTITY HEADQUARTERS
ADDRESS



Entity
Headquarters
Address

Avenida
Presidente
Juscelino
Kubitschek, 1703
São Paulo São
Paulo Brazil 04543-
901

RELATIONSHIP DETAILS



Direct Parent Entity

Ultimate Parent Entity

