

Screening Process Details

Name	Donpavison Enterprise
Date And Time Initiated	29/04/2025, 05:02 PM
Onboarding Status	Pending
Risk Score	30.00%
Risk Status	MEDIUM

Business Details

Percentage Name Match	98%
Company Id	9378908
Rc Number	7499270
Company Name	DONPAVICSON ENTERPRISE
Company Status	ACTIVE
Entity Type	BN
RegistrationDate	2024-05-16T10:33:43.158000Z

Directors/Shareholders

Id	31787563
Surname	OGBU
Firstname	PAUL
OtherName	ONUORAH
Email	Anderson_ife@yahoo.com
PhoneNumber	8063962448
Gender	MALE

City	Abuja
Occupation	Legal Practitioner
State	FCT
FormType	Permanent Voters' Card
DateOfBirth	1980-01-01T00:00:00.000+00:00
DateOfAppointment	2024-05-16T10:33:43.194+00:00
Status	ACTIVE
IdentityNumber	A2709846
AffiliateTypeFk Id	7514
AffiliateTypeFk Name	PRESENTER
AffiliateTypeFk Description	PRESENTER
CountryFk Id	1
CountryFk Name	NIGERIA
CountryFk Code	NIGERIA
Lga	785
Nationality	NIGERIA
Address	Obiokosa Street, Gwarinpa
StreetNumber	No. 21,
AffiliatesResidentialAddress Id	12008493
AffiliatesResidentialAddress Country	NIGERIA
AffiliatesResidentialAddress State	FCT
AffiliatesResidentialAddress Lga	785
AffiliatesResidentialAddress City	Abuja

AffiliatesResidentialAddress Address	Obiokosa Street, Gwarinpa
AffiliatesResidentialAddress StreetNumber	No. 21,
Name	PAUL OGBU ONUORAH
Id	31787810
Surname	NNOLI
Firstname	TOCHUKWU
OtherName	CECILIA
Email	TOCHYKE1985@GMAIL.COM
PhoneNumber	08064138990
Gender	FEMALE
City	ISOLO
Occupation	BUSINESS
State	LAGOS
FormType	National ID Card
DateOfBirth	1982-07-15T00:00:00.000+00:00
DateOfAppointment	2024-05-16T10:33:43.185+00:00
Status	ACTIVE
IdentityNumber	81472074023
AffiliateTypeFk Id	6122
AffiliateTypeFk Name	PROPRIETOR
AffiliateTypeFk Description	PROPRIETOR
CountryFk Id	1
CountryFk Name	NIGERIA
CountryFk Code	

NIGERIA	
Lga	Oshodi-Isolo
Nationality	NIGERIA
Address	ORIADE STREET, OKE-AFA
StreetNumber	6
Postcode	234
AffiliatesResidentialAddress Id	12008712
AffiliatesResidentialAddress Country	NIGERIA
AffiliatesResidentialAddress State	LAGOS
AffiliatesResidentialAddress Lga	Oshodi-Isolo
AffiliatesResidentialAddress City	ISOLO
AffiliatesResidentialAddress Address	ORIADE STREET, OKE-AFA
AffiliatesResidentialAddress StreetNumber	6
AffiliatesResidentialAddress Postcode	234
Name	TOCHUKWU NNOLI CECILIA
Id	31787811
Surname	NNOLI
Firstname	CHIKE
Email	TOCHYKE1985@GMAIL.COM
PhoneNumber	08140265881
Gender	MALE
City	ISOLO
Occupation	BUSINESS

State	LAGOS
FormType	National ID Card
DateOfBirth	1968-05-27T00:00:00.000+00:00
DateOfAppointment	2024-05-16T10:33:43.171+00:00
Status	ACTIVE
IdentityNumber	52310802409
AffiliateTypeFk Id	6122
AffiliateTypeFk Name	PROPRIETOR
AffiliateTypeFk Description	PROPRIETOR
CountryFk Id	1
CountryFk Name	NIGERIA
CountryFk Code	NIGERIA
Lga	Oshodi-Isolo
Nationality	NIGERIA
Address	ORIADE STREET, OKE-AFA
StreetNumber	6
Postcode	234
AffiliatesResidentialAddress Id	12008713
AffiliatesResidentialAddress Country	NIGERIA
AffiliatesResidentialAddress State	LAGOS
AffiliatesResidentialAddress Lga	Oshodi-Isolo
AffiliatesResidentialAddress City	ISOLO
AffiliatesResidentialAddress Address	ORIADE STREET, OKE-AFA
	6

AffiliatesResidentialAddress StreetNumber	
AffiliatesResidentialAddress Postcode	234
Name	CHIKE NNOLI

Sanction Details





No Response Found

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