

Screening Process Details

Name	Wisabi
Date And Time Initiated	29/04/2025, 05:01 PM
Onboarding Status	Pending
Risk Score	30.00%
Risk Status	MEDIUM

Business Details

Percentage Name Match	64%
Company Id	6124490
Rc Number	3019194
Company Name	WISABI STORES
Company Address	
Company Status	INACTIVE
Entity Type	BN
RegistrationDate	2019-11-18T15:17:48.237+00:00

Directors/Shareholders

Id	15271540
Surname	Onanuga
Firstname	Adefolahanmi
OtherName	Abidemi
Email	Adefolahanmi@hotmail.com
PhoneNumber	+2348036473440

City	Ikoyi
Accreditationnumber	NBA/IND/27728
Status	ACTIVE
AffiliateTypeFk Id	7514
AffiliateTypeFk Name	PRESENTER
AffiliateTypeFk Description	PRESENTER
CountryFk Id	1
CountryFk Name	NIGERIA
CountryFk Code	NIGERIA
Address	58B Surulere Way, Dolphin Estate
Name	Adefolahanmi Onanuga Abidemi
Id	15271752
Surname	ANICHUKWU
Firstname	NWAMAKA
Email	Anichukwuamakao@gmail.com
PhoneNumber	09016614042
Gender	FEMALE
City	LAGOS
Occupation	BUSINESSWOMAN
State	LAGOS
FormType	Driver's License
DateOfBirth	1993-02-11T00:00:00.000+00:00
Status	ACTIVE
IdentityNumber	

LSD2893AA67	
AffiliateTypeFk Id	6122
AffiliateTypeFk Name	PROPRIETOR
AffiliateTypeFk Description	PROPRIETOR
CountryFk Id	1
CountryFk Name	NIGERIA
CountryFk Code	NIGERIA
Nationality	Nigerian
Address	17A OFORKHIRE STREET, AGO PALACE WAY, OKOTA
Name	NWAMAKA ANICHUKWU
Id	19636437
Surname	OLORUNSAIYE
Firstname	OLA
OtherName	JOHN
Email	Olaolorunsaiyejnr2@yahoo.com
PhoneNumber	2348038019823
Gender	MALE
City	ABUJA
FormType	National Identification Number
DateOfAppointment	2021-04-25T22:02:01.768+00:00
Status	ACTIVE
AffiliateTypeFk Id	7514
AffiliateTypeFk Name	PRESENTER

AffiliateTypeFk Description	PRESENTER
CountryFk Id	1
CountryFk Name	NIGERIA
CountryFk Code	NIGERIA
Address	PLT. 2 ALGERIA STREET ZONE 3, WUSE, ABUJA
AffiliatesResidentialAddress Id	1252552
AffiliatesResidentialAddress Country	NIGERIA
AffiliatesResidentialAddress City	ABUJA
AffiliatesResidentialAddress Address	PLT. 2 ALGERIA STREET ZONE 3, WUSE, ABUJA
Name	OLA OLORUNSAIYE JOHN

Sanction Details

No Response Found

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