

Kuwait Finance House (K.S.C.P.)

as of 2024-02-12T00:00:00Z

Kuwait

LEI Code 2549007KX0N057S9BC98 

(Primary) Legal Name

Kuwait Finance House (K.S.C.P.)

Registered At

(Kuwait Chamber of Commerce and Industry (KCCI))

Kuwait

RA000420

Registered As

26066

Jurisdiction Of Formation

KW

General Category

GENERAL

Entity Legal Form

NA

Entity Status

 ACTIVE

Entity created at

2020-09-17T00:00:00Z

BIC Code

KFHOKWKWXXX

S&P Global Company ID

5502924

Addresses

Legal

Abdullah Al-Mubarak St

Murqab - Kuwait

PO BOX 24989

Safat

13110

Kuwait

KW-KU

KW | Kuwait

Headquarters

Abdullah Al-Mubarak St

Murqab - Kuwait

PO BOX 24989

Safat

13110

Kuwait

KW-KU

KW | Kuwait

Registration details

Registration Date

2017-12-07 17:09:33+03:00

Last Update

2023-03-31 18:45:50+03:00

Status

 ISSUED

Next Renewal

2024-03-31 18:45:50+03:00

LEI Issuer

Bloomberg Finance L.P. (Bloomberg)

5493001KJTIIGC8Y1R12

Corroboration Level

FULLY_CORROBORATED

Data Validated At

(Kuwait Chamber of Commerce and Industry (KCCI))

Kuwait

RA000420

Data Validated As

26066

Fund Relationships

Branch Relationships

Parents

Parents  Published Relationship   Lapsed Relationship   Reporting Exception 

NON_CONSOLIDATING  (Direct Parent Exception reported) 

NON_CONSOLIDATING  (Ultimate Parent Exception reported) 

Children

Direct children (4)  Published Relationship   Lapsed Relationship 

Kuwait Finance House (K.S.C.P.)

[KFH FINANCIAL MARKETS LIMITED](#)   (Direct)

[KUWAIT FINANCE HOUSE \(BAHRAIN\) B.S.C.\(CLOSED\)](#)   (Direct)

[Kuwait Finance House \(Malaysia\) Berhad](#)   (Direct)

[KFH Markets Limited](#)   (Direct)

Ultimate children (9)  Published Relationship   Lapsed Relationship 

[NEOVA KATILIM SİGORTA ANONİM ŞİRKETİ](#)   (Ultimate)

[KT Sukuk Varlık Kiralama Anonim Şirketi](#)   (Ultimate)

[KFH FINANCIAL MARKETS LIMITED](#)   (Ultimate)

[KUVEYT TÜRK PORTFÖY YÖNETİMİ ANONİM ŞİRKETİ](#)   (Ultimate)

[KT KİRA SERTİFİKALARI VARLIK KİRALAMA ANONİM ŞİRKETİ](#)   (Ultimate)

KUWAIT FINANCE HOUSE (BAHRAIN) B.S.C.(CLOSED)   (Ultimate)

Kuwait Finance House (Malaysia) Berhad   (Ultimate)

KFH Markets Limited   (Ultimate)

KT Bank AG   (Ultimate)