



FILING SUCCESSFUL - Beneficial Ownership Information Report (BOIR) Status

Submission Information	
Status	FILING SUCCESSFUL
BOIR ID	50000016407918
Submission Tracking ID	BOIRTJodEOtxz8KsOePh
Received Timestamp (UTC)	2026-03-07T20:03:08Z
Reporting Company FinCEN ID	

Submitter Information	
First name	RAVINDER
Last name	NARWAL
E-mail address	usenterprise60@yahoo.com

Validation Information	
Code	Description
No validation errors	

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Filing Information	
Type of filing	Initial report
Date prepared (assigned upon finalization)	03/07/2026

Reporting Company Information	Back to top
Request to receive FinCEN Identifier (FinCEN ID)	
Foreign pooled investment vehicle	
Reporting Company legal name	US ENTERPRISE INC
Alternate name (e.g. trade name, DBA)	
Tax Identification type	EIN
Tax Identification number	414528617
Country/Jurisdiction (if foreign tax ID only)	
Country/Jurisdiction of formation	United States
State of formation	California
Tribal jurisdiction of formation	
Name of the other Tribe	
State of first registration	
Tribal jurisdiction of first registration	
Name of the other Tribe	
Address (number, street, and apt. or suite no.)	1920 STARKS CIR
City	LAFAYETTE
U.S. or U.S. Territory	United States
State	Indiana
ZIP Code	47909
Existing Reporting Company	

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Company Applicant Information		Back to top
FinCEN ID		
Individual's last name	NARWAL	
First name	RAVINDER	
Middle name		
Suffix		
Date of birth	05/06/1997	
Address type	Business address	
Address (number, street, and apt. or suite no.)	1920 STARKS CIR	
City	LAFAYETTE	
Country/Jurisdiction	United States	
State	Indiana	
ZIP/Foreign postal code	47909	
Identifying document type	State-issued driver's license	
Identifying document number	Y6480739	
Country/Jurisdiction	United States	
State	California	
Local/tribal		
Other local/Tribal description		
Identifying document image	WhatsApp Image 2026-03-07 at 12.02.26 PM.jpeg	

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Beneficial Owner Information		Back to top
Parent/Guardian information instead of minor child		
FinCEN ID		
Exempt entity		
Individuals's last name or entity's legal name	NARWAL	
First name	RAVINDER	
Middle name		
Suffix		
Date of birth	05/06/1997	
Address (number, street, and apt. or suite no.)	1920 STARKS CIR	
City	LAFAYETTE	
Country/Jurisdiction	United States	
State	California	
ZIP/Foreign postal code	47909	
Identifying document type	State-issued driver's license	
Identifying document number	Y6480739	
Country/Jurisdiction	United States	
State	California	
Local/tribal		
Other local/Tribal description		
Identifying document image	WhatsApp Image 2026-03-07 at 12.02.26 PM.jpeg	