



Juliette Michel Clarisse

922611965

Director Information

Title	Ms	Honours	
Name	Juliette Michel Clarisse	Number	922611965
Postcode		Address	
Date of birth	November 1978	Nationality	Seychellois
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARGO STEEL LTD	13176974	Active - Accounts Filed	03/02/2021		Director
LAKEN INDUSTRIES LTD	12243151	Active - Accounts Filed	04/10/2019		Director
EXIMA LTD	12176587	Active - Accounts Filed	27/08/2019		Director
TAMONTEN METALS LLP	OC368856	Active - Accounts Filed	24/06/2019		LLP Designated Member
OAKHILL IT SOLUTIONS LLP	OC427574	Active - Accounts Filed	05/06/2019		LLP Designated Member
DIGITAL REALTY GROUP LTD	11938621	Active - Accounts Filed	10/04/2019		Director
MAGODA NORDIC LLP	SO303736	Active - Accounts Filed	11/12/2018		LLP Designated Member
AURI MONTES LTD.	07228890	Active - Accounts Filed	01/11/2018		Director
ALIATA LIMITED	09549054	Active - Accounts Filed	14/08/2018		Director
MITCHELL WORLDTRADE LLP	OC378865	Active - Accounts Filed	12/08/2018		LLP Designated Member
STUDYUA LLP	OC378974	Active - Accounts Filed	02/08/2018		LLP Designated Member
DANUBE TRAFFIC LTD	11413821	Active - Accounts Filed	13/06/2018		Director
HINES INVESTMENTS LIMITED	05767380	Active - Accounts Filed	30/03/2018		Director
SAT - MV COMPANY LTD	07574402	Active - Accounts Filed	01/03/2018		Director
PANDIX SOFT LTD	11174269	Active - Accounts Filed	29/01/2018		Director
PANDIX SOFT LTD	11174269	Active - Accounts Filed	29/01/2018		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PALSTOW LTD	13663262	Company is dissolved	05/10/2021	18/11/2021	Director
SUNTANATO LTD	13663250	Active - Accounts Filed	05/10/2021	08/03/2023	Director
SALIMAN INTERNATIONAL LLP	OC439077	Company is dissolved	09/09/2021	26/09/2022	LLP Designated Member
SALIMAN INTERNATIONAL LLP	OC439077	Company is dissolved	09/09/2021	26/09/2022	LLP Designated Member
LISISTAR CORPORATION LTD	13611255	Active - Accounts Filed	09/09/2021	21/10/2021	Director



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VIRTRADE LLP	OC438768	Company is dissolved	17/08/2021	17/08/2022	LLP Designated Member
KIPP HOLDING LTD	13546043	Company is dissolved	04/08/2021	05/08/2023	Director
PROCONTROL INTERNATIONAL LIMITED	13421782	Non-Trading	26/05/2021	19/08/2022	Director
KLARIKS CAPITAL LIMITED	13377932	Company is dissolved	05/05/2021	04/02/2023	Director
LINADON ALLIANCE LLP	OC437262	Company is dissolved	05/05/2021		LLP Designated Member
INCODE GROUP LTD	13228212	Active - Accounts Filed	26/02/2021	24/01/2023	Director
CINTEK GLOBAL LTD	13175707	Company is dissolved	03/02/2021	04/02/2022	Director
LAMINA BUSINESS LTD	13121243	Active - Accounts Filed	08/01/2021	10/05/2021	Director
GROSTEKS INTERNATIONAL LLP	OC434075	Company is dissolved	04/11/2020	05/11/2022	LLP Designated Member
FILTONS BUSINESS LTD	12993189	Non-Trading	03/11/2020	29/12/2020	Director
CRISTON TRADE LTD	12938401	Company is dissolved	08/10/2020	06/11/2020	Director
LIMPARINE LLP	OC432418	Active - Accounts Filed	04/07/2020	20/06/2023	LLP Designated Member
EAFIX BUSINESS LLP	OC432109	Company is dissolved	13/06/2020		LLP Designated Member
ZING CONVERSION LLP	OC430589	Company is dissolved	06/02/2020		LLP Designated Member
ECOMTRADESTAR LLP	OC429317	Active - Accounts Filed	18/10/2019	05/10/2020	LLP Designated Member
WHITE LEAF LTD	12240895	Company is dissolved	03/10/2019	04/10/2020	Director
WHITE LEAF LTD	12240895	Company is dissolved	03/10/2019	04/10/2020	Director
INEPTO HOLDING LTD	12237896	Company is dissolved	01/10/2019	02/10/2022	Director
GREENZAR CORPORATE LLP	OC429075	Company is dissolved	01/10/2019		LLP Designated Member
BESTIN GROUP LTD	12188989	Company is dissolved	04/09/2019	05/09/2021	Director
MARION PARTNERS LTD	12169293	Company is dissolved	22/08/2019	23/08/2021	Director
MARION PARTNERS LTD	12169293	Company is dissolved	22/08/2019	23/08/2021	Director
WEALTHSPAN LLP	OC428569	Active - Accounts Filed	22/08/2019	24/08/2022	LLP Designated Member
WEALTHSPAN LLP	OC428569	Active - Accounts Filed	22/08/2019	24/08/2022	LLP Designated Member
MODEAU CORPORATION LLP	OC428341	Company is dissolved	05/08/2019	06/08/2020	LLP Designated Member
TURSAS TRADING LTD	12081014	Company is dissolved	02/07/2019	03/07/2020	Director
BEL HOLDING LTD	12080937	Company is dissolved	02/07/2019	03/07/2020	Director
BILLORY BUSINESS LTD	12033092	Company is dissolved	05/06/2019	06/06/2020	Director
BILLORY BUSINESS LTD	12033092	Company is dissolved	05/06/2019	06/06/2020	Director
MASILINE HOLDING LTD	12033230	Company is dissolved	05/06/2019	06/06/2020	Director

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HUMCO LLP	OC427228	Company is dissolved	07/05/2019	08/05/2020	LLP Designated Member
RIX GULF SHIPPING LLP	OC427199	Company is dissolved	03/05/2019		LLP Designated Member
BELLON GROUP LLP	OC427171	Company is dissolved	02/05/2019	03/05/2020	LLP Designated Member
GURRIDA CORPORATE LTD	11974619	Company is dissolved	01/05/2019		Director
SILVERSTREAM ASSETS MANAGEMENT LLP	OC400669	Company is dissolved	01/05/2019	28/04/2023	LLP Designated Member
FIASTRA HOLDING LTD	11974611	Company is dissolved	01/05/2019		Director
IRAISE LTD	11931522	Company is dissolved	08/04/2019		Director
FORTUNEXIS HOLDING LTD	11928160	Company is dissolved	05/04/2019		Director
NOLISAM ATLANTIC LTD	11928298	Company is dissolved	05/04/2019	27/08/2021	Director
SALIBEAM ALLIANCE LTD	11928289	Company is dissolved	05/04/2019		Director
ALAINY TRADE LLP	OC426796	Company is dissolved	05/04/2019		LLP Designated Member
ALAINY TRADE LLP	OC426796	Company is dissolved	05/04/2019		LLP Designated Member
INTERNATIONAL COSMETIC GROUP LIMITED	09673506	Active - Accounts Filed	21/03/2019	19/09/2019	Director
SANITAS ABSOLUTA LLP	OC426470	Company is dissolved	19/03/2019	20/03/2020	LLP Designated Member
ASIA EXPRESS LOGISTICS LLP	OC384201	Active - Accounts Filed	15/03/2019	07/03/2023	LLP Designated Member
AMELITA TRADING LTD	11877021	Active - Accounts Filed	12/03/2019	06/02/2023	Director
POLAKOR HOLDING LTD	11871980	Active - Accounts Filed	09/03/2019	10/03/2023	Director
GRAVINY BUSINESS LLP	OC426336	Company is dissolved	09/03/2019		LLP Designated Member
KEMISAL BUSINESS LTD	11850301	Company is dissolved	27/02/2019		Director
ALTERNA CORPORATION LLP	OC426105	Company is dissolved	19/02/2019	19/02/2020	LLP Designated Member
SIMANOL EUROPEAN LTD	11810394	Company is dissolved	06/02/2019	07/02/2020	Director
ALPINE SWIFT HOLDING LTD	11810740	Company is dissolved	06/02/2019	18/03/2019	Director
BANDOL HOLDING LTD	11797034	Company is dissolved	30/01/2019	01/02/2020	Director
AGRO SHIPPING AND TRADING LTD	11764081	Company is dissolved	14/01/2019	15/01/2021	Director
VERDON GROUP LTD	11752379	Company is dissolved	07/01/2019		Director
W REAL ESTATE DEVELOPMENT LTD	11713573	Company is dissolved	05/12/2018	12/12/2018	Director
AGROTECH INTERNATIONAL LLP	OC415071	Company is dissolved	28/11/2018		LLP Designated Member
VERAN BUSINESS LLP	OC424895	Company is dissolved	16/11/2018	17/11/2020	LLP Designated Member



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VERAN BUSINESS LLP	OC424895	Company is dissolved	16/11/2018	17/11/2020	LLP Designated Member
FIELDSTONE LIMITED	07440856	Active - Accounts Filed	16/11/2018	17/11/2019	Director
FTORA GROUP LTD	10357962	Company is dissolved	08/11/2018		Director
WOOD POWER LTD	11664818	Company is dissolved	07/11/2018		Director
POWER MOTORS TECHNOLOGY LTD	11662387	Active - Accounts Filed	06/11/2018	25/09/2019	Director
POWER MOTORS TECHNOLOGY LTD	11662387	Active - Accounts Filed	06/11/2018	25/09/2019	Director
MAREKO TRADE LTD	11656209	Active - Accounts Filed	02/11/2018	21/03/2019	Director