



# Company Search

MadeSimple™

Company credit reports.  
Fast. Online company credit reports.  
Speedy, reliable and competitively priced!

Roberto Rodriguez Bernal

909746655

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Roberto Rodriguez Bernal	<b>Number</b>	909746655
<b>Postcode</b>		<b>Address</b>	Home No. 7, A-13 Street Boulevard Marcassa Corregimiento De Rio Abajo Panama City Panama
<b>Date of birth</b>	April 1953	<b>Nationality</b>	Panamanian
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YARDWELL LTD	06367383	Active - Accounts Filed	08/11/2018		Director
THOMPSON INTERTRADE LIMITED	05992557	Active - Accounts Filed	14/06/2018		Director
FOREST & WOOD DEVELOPMENT LIMITED	05465282	Active - Accounts Filed	09/06/2017		Director
NOSY LIMITED	08987540	Active - Accounts Filed	09/06/2017		Director
KMT LIGNIN CHEMICALS (UK) LIMITED	04432388	Active - Accounts Filed	02/03/2004		Director
KMT LIGNIN CHEMICALS (UK) LIMITED	04432388	Active - Accounts Filed	02/03/2004		Company Secretary
SOFT COMMODITIES LTD.	03668584	Active - Accounts Filed	07/07/2003		Director
SOFT COMMODITIES LTD.	03668584	Active - Accounts Filed	07/07/2003		Company Secretary
LINART PAPER AND STATIONERY (UK) LIMITED	03797941	Active - Accounts Filed	29/06/1999		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SAEBEES CORP LTD	06804226	Company is dissolved	19/10/2017		Director
SETCODE LIMITED	01828058	Active - Accounts Filed	02/10/2017	07/11/2022	Director
S.I.V.M.I. SOCIETE D'INVESTISSEMENT DE VALEURS MOBILIERES ET IMMOBILIERES LIMITED	05165300	Company is dissolved	20/09/2017	07/03/2019	Director
NUTRINVEST LIMITED	08295644	Company is dissolved	09/06/2017		Director
MILLSTAY LIMITED	05525799	Company is dissolved	09/06/2017		Director
CHEMIMPEX LIMITED	05994675	Company is dissolved	09/06/2017		Director
UZBALTTTRANS LIMITED	08460823	Company is dissolved	09/06/2017		Director

Roberto Rodriguez Bernal

909746655

GENEVA PARTNERS (OVERSEAS) LIMITED	05763709	Company is dissolved	17/08/2007		Director
INDRAJET CONSULTING LIMITED	05990384	Active - Accounts Filed	07/11/2006	04/02/2015	Director
FINEXIM INTERNATIONAL LIMITED	05883265	Company is dissolved	21/07/2006		Director
ENIZ CAPITAL INVESTMENT LIMITED	05308829	Company is dissolved	09/12/2004		Director
ENIZ CAPITAL INVESTMENT LIMITED	05308829	Company is dissolved	09/12/2004		Company Secretary
HKF LIMITED	04417853	Company is dissolved	08/04/2004		Director
ARTACTIVE LIMITED	04526951	Company is dissolved	01/04/2004		Director
COURT AND BOWLED LIMITED	04321181	Company is dissolved	01/04/2004		Director
INTELLECTUAL PROPERTY LIMITED	04594908	Company is dissolved	01/04/2004	04/07/2008	Director
GLOBAL SERVICES & MANAGEMENT LIMITED	04586083	Company is dissolved	02/03/2004	10/10/2005	Company Secretary
CRAISTON MANAGEMENT LIMITED	04654976	Company is dissolved	02/03/2004		Director
GLOBAL SERVICES & MANAGEMENT LIMITED	04586083	Company is dissolved	02/03/2004	10/10/2005	Director
DULAT LIMITED	04549506	Company is dissolved	02/03/2004		Company Secretary
THSW (CA) LIMITED	04533469	Company is dissolved	02/03/2004		Director
DULAT LIMITED	04549506	Company is dissolved	02/03/2004		Director
GOODLIGHT LIMITED	04775660	Company is dissolved	27/02/2004	01/03/2006	Director
NUTRIA COMMODITIES TRADING LTD.	03613477	Company is dissolved	07/07/2003		Director
NUTRIA COMMODITIES TRADING LTD.	03613477	Company is dissolved	07/07/2003		Company Secretary
POSTFRAME LIMITED	04793013	Company is dissolved	09/06/2003		Director
GLOBAL GAS TRADING LIMITED	04552563	Company is dissolved	08/04/2003		Director
SWAIN INVESTMENTS LIMITED	03560755	Non-Trading	12/11/2002	06/06/2003	Director
MEDICAL BIOTECHNOLOGY RESEARCH LIMITED	03858316	Company is dissolved	13/10/1999		Director
ARTEA LIMITED	03789382	Company is dissolved	14/06/1999		Director
WINGS CO. LIMITED	03777480	Company is dissolved	26/05/1999		Director
TBA REAL ESTATE LIMITED	03752485	Company is dissolved	14/04/1999		Director
LINEA HOUSEHOLD PRODUCTS (UK) CO. LIMITED	03744985	Company is dissolved	01/04/1999		Director
GREENHOUSE TECHNOLOGIES (UK) LIMITED	03739573	Company is dissolved	24/03/1999		Director
KHIMSYNTEZ CHEMICAL INDUSTRIES (UK) CO. LIMITED	03739582	Active - Accounts Filed	24/03/1999	20/10/2016	Director
WELMAN TRADING AND FINANCING (UK) CO. LIMITED	03739567	Company is dissolved	24/03/1999	20/10/2016	Director