



# Company Search

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FORMICO INC.

917269553

## Director Information

Title		Honours	
Name	FORMICO INC.	Number	917269553
Postcode	MH96 960	Address	Trust Company Complex Ajeltake Road Ajeltake Island Majuro Marshall Islands

Date of birth Nationality

Total current directorships 10

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
METLUX SALES (I) LLP	OC423926	Active - Accounts Filed	29/08/2018		LLP Designated Member
SPECTREX LLP	OC311791	Active - Accounts Filed	21/02/2018		LLP Designated Member
TRANSITEX LLP	OC314785	Active - Accounts Filed	15/07/2017		LLP Designated Member
CENTROEX LTD.	05386402	Active - Accounts Filed	15/02/2017		Company Secretary
NOXELL LLP	OC370783	Active - Accounts Filed	10/11/2016		LLP Designated Member
MONTEXON LLP	OC387369	Active - Accounts Filed	29/08/2016		LLP Designated Member
METAL EXPORT IMPORT LLP	OC394932	Active - Accounts Filed	28/08/2014		LLP Designated Member
GAS-NORD PRODUCTS LLP	OC368678	Active - Accounts Filed	18/09/2013		LLP Designated Member
ECOIMPEX LLP	OC307503	Active - Accounts Filed	02/04/2013		LLP Designated Member
SYSTEMEX LLP	OC314592	Active - Accounts Filed	03/10/2012		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEWBURG WORLDWIDE LLP	OC349691	Company is dissolved	15/12/2018		LLP Designated Member
RAEVSKY & PARTNERS LTD.	11359773	Company is dissolved	14/05/2018	22/08/2019	Company Secretary



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EUROZONE IMPEX LLP	OC312150	Company is dissolved	29/01/2018		LLP Designated Member
TRINITO LLP	OC323084	Company is dissolved	01/10/2017		LLP Designated Member
KRAZ (UK) LIMITED	06368491	Company is dissolved	07/09/2017		Company Secretary
WELBERG LLP	OC323185	Company is dissolved	06/09/2017		LLP Designated Member
ESS GLOBAL LTD.	06690144	Company is dissolved	04/08/2017		Company Secretary
AQM COMMERCIAL LIMITED	07379340	Company is dissolved	10/07/2017		Company Secretary
BROADWEST TRADE LLP	OC377360	Company is dissolved	03/07/2017		LLP Designated Member
EUREXPORT LLP	OC320391	Company is dissolved	01/06/2017	03/10/2012	LLP Designated Member
INDOMARK LLP	OC367757	Company is dissolved	01/04/2017		LLP Designated Member
CHESTERFIELD REFRACTORIES LLP	OC352691	Company is dissolved	31/01/2017		LLP Designated Member
QUATROMAX LIMITED	07486363	Active - Accounts Filed	03/01/2017	15/06/2023	Company Secretary
FIRST IMPEX LLP	OC371129	Company is dissolved	01/12/2016		LLP Designated Member
LEYTRON LLP	OC386350	Company is dissolved	13/07/2016		LLP Designated Member
QUANT CAST TRADING LIMITED	09314783	Company is dissolved	10/06/2016		Company Secretary
CHARTMAN UNIVERSAL LLP	OC385370	Company is dissolved	07/06/2016		LLP Designated Member
CCM PRODUCTS LLP	OC390225	Company is dissolved	11/02/2016		LLP Designated Member
TRANSMAX (TX) LLP	OC313910	Company is dissolved	09/10/2015		LLP Designated Member
IMPEX ONE LLP	OC311269	Company is dissolved	01/11/2014		LLP Designated Member
AVICORP LLP	OC395052	Company is dissolved	02/09/2014		LLP Designated Member
WAREHOUSE SUPPLIES LLP	OC394129	Company is dissolved	04/07/2014		LLP Designated Member
HEAT SHIPPING LTD.	08861997	Company is dissolved	27/01/2014		Company Secretary



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EUROSELL CONSULTING LTD.	08796442	Company is dissolved	29/11/2013		Company Secretary
TRANSASIA LOGISTIC SYSTEMS LLP	OC387931	Company is dissolved	18/09/2013		LLP Designated Member
GOLDRIDGE ALLIANCE LLP	OC361620	Company is dissolved	03/10/2012		LLP Designated Member
CITY IMPEX LLP	OC319499	Company is dissolved	03/10/2012		LLP Designated Member
EUROPE TRANSPORT LLP	OC314781	Company is dissolved	03/10/2012		LLP Designated Member
WALLINGTON SERVICES (UK) LLP	OC318949	Company is dissolved	03/10/2012		LLP Designated Member
LONGLEY MANAGEMENT LLP	OC319507	Active - Accounts Filed	03/10/2012	01/06/2018	LLP Designated Member
EUROMARK CAPITAL LLP	OC325826	Company is dissolved	03/10/2012		LLP Designated Member
MAXIPORT LLP	OC332930	Company is dissolved	03/10/2012		LLP Designated Member
HARDY PROJECTS LLP	OC347860	Company is dissolved	03/10/2012		LLP Designated Member
EURO-NORD BUSINESS LLP	OC350577	Company is dissolved	03/10/2012		LLP Designated Member
MAXBERG LLP	OC324435	Company is dissolved	03/10/2012	19/02/2016	LLP Designated Member
INTRADE IMPEX LLP	OC326056	Company is dissolved	03/10/2012		LLP Designated Member
UNIONGATE LLP	OC311529	Company is dissolved	03/10/2012		LLP Designated Member
GREYCOM SALES LLP	OC361625	Company is dissolved	03/10/2012		LLP Designated Member
WEST INTERTRADE LLP	OC333523	Company is dissolved	03/10/2012	01/06/2018	LLP Designated Member
LOWTON COMMERCIAL LLP	OC339766	Company is dissolved	03/10/2012		LLP Designated Member
EURO-NORDEX LLP	OC346867	Company is dissolved	03/10/2012		LLP Designated Member
UNDERLEX LLP	OC318935	Company is dissolved	03/10/2012		LLP Designated Member
WINDLUX IMPEX LLP	OC336146	Company is dissolved	03/10/2012		LLP Designated Member
EURO-TRADEX CORPORATION LLP	OC338471	Company is dissolved	03/10/2012		LLP Designated Member



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PRESTON TRANS LLP	OC311285	Company is dissolved	03/10/2012		LLP Designated Member
GEOMONT LLP	OC329782	Company is dissolved	03/10/2012		LLP Designated Member
NELSEN TRADING LLP	OC319511	Company is dissolved	03/10/2012		LLP Designated Member
LEXBERG LLP	OC323863	Non-Trading	03/10/2012	20/06/2018	LLP Designated Member
SCOTT INDUSTRIAL LLP	OC359393	Company is dissolved	03/10/2012		LLP Designated Member
MEGAFORM IMPEX LLP	OC354714	Company is dissolved	03/10/2012		LLP Designated Member
GREENLANE SYSTEMS LLP	OC319766	Company is dissolved	03/10/2012	10/07/2017	LLP Designated Member
REALEX LLP	OC320394	Company is dissolved	03/10/2012		LLP Designated Member
OOO RUSUKRAVTO LLP	OC329623	Company is dissolved	03/10/2012	20/06/2018	LLP Designated Member
WESTEX COMMERCE LLP	OC337001	Company is dissolved	03/10/2012		LLP Designated Member
EXMONT UNIVERSAL LLP	OC353252	Company is dissolved	03/10/2012		LLP Designated Member
WEST EUROTRADE LLP	OC334759	Company is dissolved	03/10/2012		LLP Designated Member
TRANS-EURO BUSINESS LLP	OC342052	Company is dissolved	03/10/2012		LLP Designated Member
EXMONT EUROPE LLP	OC346868	Company is dissolved	03/10/2012		LLP Designated Member
IMPORTTRANS LLP	OC329787	Company is dissolved	03/10/2012	05/11/2012	LLP Designated Member
LEXMOND SYSTEMS LLP	OC361956	Company is dissolved	03/10/2012		LLP Designated Member
PORTEX LLP	OC311113	Company is dissolved	03/10/2012		LLP Designated Member
RONDEX LLP	OC322727	Company is dissolved	03/10/2012		LLP Designated Member
TEXLINK ORGANIZATION LLP	OC336685	Company is dissolved	03/10/2012		LLP Designated Member
FARMLUX MANAGEMENT LLP	OC338491	Company is dissolved	03/10/2012		LLP Designated Member
EURO-WEST BUSINESS LLP	OC347612	Company is dissolved	03/10/2012		LLP Designated Member



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NETIMPEX LLP	OC333191	Company is dissolved	03/10/2012	LLP Designated Member
ALFATRADE IMPEX LLP	OC342042	Company is dissolved	03/10/2012	LLP Designated Member
STARCOM TRADE LLP	OC365118	Company is dissolved	03/10/2012	LLP Designated Member
NORD-WEST COMMERCE LLP	OC353254	Company is dissolved	03/10/2012	LLP Designated Member
GLENREX UNIVERSAL LLP	OC334699	Company is dissolved	03/10/2012	LLP Designated Member