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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

N/A* - no information available



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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