



INTER HOLDING LTD.

919048723

Director Information

Title		Honours	
Name	INTER HOLDING LTD.	Number	919048723
Postcode		Address	2118 Guava Street Belama Phase 1 Belize City Belize

Date of birth		Nationality	
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DALBERG INTEGRO LLP	OC377814	Active - Accounts Filed	20/06/2019		LLP Designated Member
SECOND TRANSPORT COMPANY LLP	OC374851	Active - Accounts Filed	16/04/2019		LLP Designated Member
INPHA LLP	OC376764	Active - Accounts Filed	14/03/2019		LLP Designated Member
BEE LOGISTICS TERMINAL LLP	OC383872	Active - Accounts Filed	08/02/2019		LLP Designated Member
PREMIUM IMPEX LLP	OC386084	Active - Accounts Filed	15/10/2018		LLP Designated Member
PROWELL PARTNERS LLP	OC354729	Active - Accounts Filed	19/07/2018		LLP Designated Member
ALBERG ALLIANCE LLP	OC393401	Active - Accounts Filed	05/04/2018		LLP Designated Member
POLSKY MULTIMEDIA LLP	OC387548	Active - Accounts Filed	27/02/2018		LLP Designated Member
ASKOMERZ LLP	OC344738	Active - Accounts Filed	13/02/2018		LLP Designated Member
CORINTHIA PARTNERS LLP	OC392120	Active - Accounts Filed	02/01/2018		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIM ENERGY LLP	OC360305	Company is dissolved	25/10/2019	10/12/2020	LLP Designated Member
FAREX SALES LLP	OC368537	Company is dissolved	05/09/2019		LLP Designated Member
BRINGSTON CORPORATION LLP	OC376960	Company is dissolved	26/07/2019		LLP Designated Member



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TEMPLTON INDUSTRY LLP	OC366125	Company is dissolved	12/07/2019		LLP Designated Member
ALEX TECHNOLOGY LLP	OC369399	Company is dissolved	27/06/2019		LLP Designated Member
WESTERTON COMMERCE LLP	OC378307	Company is dissolved	20/06/2019		LLP Designated Member
AZAIRTECHSERVICE LLP	OC386065	Company is dissolved	14/05/2019		LLP Designated Member
WETTINGEN IMPEX LLP	OC357699	Company is dissolved	25/04/2019		LLP Designated Member
JEFER ALLIANCE LLP	OC365837	Company is dissolved	16/04/2019	05/11/2019	LLP Designated Member
CARDLUX COMPANY LLP	OC366360	Company is dissolved	25/03/2019		LLP Designated Member
GTS SOLUTIONS ALLIANSE LLP	OC382390	Active - Accounts Filed	19/03/2019	03/03/2021	LLP Designated Member
VV TRADING LLP	OC380793	Company is dissolved	14/03/2019		LLP Designated Member
ALSATEC LLP	OC370896	Company is dissolved	01/03/2019	28/08/2019	LLP Designated Member
GULF STREAM OFFSHORE LLP	OC364338	Company is dissolved	01/03/2019		LLP Designated Member
PROBIOTIC TECHNOLOGY LLP	OC347593	Company is dissolved	30/01/2019		LLP Designated Member
WALLCO IN LLP	OC397826	Company is dissolved	29/01/2019		LLP Designated Member
DANSTAR IMPEX LLP	OC358549	Company is dissolved	11/09/2018	03/03/2021	LLP Designated Member
ROBEN INDUSTRY LLP	OC340199	Company is dissolved	22/08/2018		LLP Designated Member
PATMORE INTERNATIONAL LLP	OC369605	Company is dissolved	27/07/2018		LLP Designated Member
POWERMAX INTEGRO LLP	OC355681	Company is dissolved	04/06/2018		LLP Designated Member
GRIF CORPORATION LLP	OC314153	Active - Accounts Filed	24/04/2018	13/12/2021	LLP Designated Member
OILCIS LLP	OC337811	Company is dissolved	24/04/2018	15/07/2019	LLP Designated Member
EQUIPMENT TRADE AND SERVICES LLP	OC378683	Company is dissolved	24/04/2018		LLP Designated Member
LOMAX ALLIANCE LLP	OC334890	Company is dissolved	24/04/2018		LLP Designated Member



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TORRINFORD TRADE LLP	OC312840	Company is dissolved	26/03/2018		LLP Designated Member
WELL VETT LLP	OC390796	Company is dissolved	14/03/2018		LLP Designated Member
TRANS SOLUTIONS SERVICES LLP	OC355523	Company is dissolved	07/03/2018		LLP Designated Member
FM UNITRADE LLP	OC311989	Company is dissolved	27/02/2018		LLP Designated Member
SIMPLEXON SERVICES LLP	OC312830	Company is dissolved	27/02/2018		LLP Designated Member
FILCANE TECHNOLOGY LLP	OC312431	Company is dissolved	27/02/2018		LLP Designated Member
NORDIC FOOD PARTNERS LLP	OC383875	Company is dissolved	27/02/2018		LLP Designated Member
VIRNA CORPORATION LLP	OC344019	Active - Accounts Filed	27/02/2018	07/05/2024	LLP Designated Member
WIRTON INVEST PROJECT LLP	OC311565	Company is dissolved	30/01/2018		LLP Designated Member
BRADFORD TECHNOLOGIES LLP	OC318849	Company is dissolved	02/01/2018		LLP Designated Member
EURO-TRANSIT LLP	OC306816	Company is dissolved	27/11/2017	12/09/2019	LLP Designated Member
FERRARA ALLIANCE LLP	OC369401	Company is dissolved	09/07/2015		LLP Designated Member
UNISOL BUSINESS LLP	OC365060	Company is dissolved	05/05/2015		LLP Designated Member
MARDENSON LLP	OC398149	Company is dissolved	10/02/2015		LLP Designated Member
RISTORM LLP	OC398151	Company is dissolved	10/02/2015		LLP Designated Member
BRISKOTEL LLP	OC397868	Company is dissolved	31/01/2015		LLP Designated Member
ORISTON LLP	OC397866	Company is dissolved	31/01/2015		LLP Designated Member
BLASTERIN LLP	OC397870	Company is dissolved	31/01/2015		LLP Designated Member
RADCLIFORD LLP	OC397867	Company is dissolved	31/01/2015		LLP Designated Member
SUOMFI LLP	OC397869	Company is dissolved	31/01/2015		LLP Designated Member
BROX BUSINESS LLP	OC394959	Company is dissolved	29/08/2014		LLP Designated Member



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TRANS BUSINESS TECHNOLOGY
LLP

OC394961 Company is dissolved

29/08/2014

LLP Designated
Member