



Company Search

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Svetlana Ghadiri

928314054

Director Information

Title	Mrs	Honours	
Name	Svetlana Ghadiri	Number	928314054
Postcode	EC2N 1HQ	Address	Level 33 Tower 42 25 Old Broad Street London
Date of birth	August 1977	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OFFA MONEY LIMITED	11770367	Active - Accounts Filed	24/05/2023		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OFFA MONEY TOO LIMITED	14947156	Active - Newly Incorporated	20/06/2023	24/10/2024	Director
ORCA ALPHA LTD	13744764	Company is dissolved	15/11/2021	30/05/2022	Director
ITI CAPITAL LIMITED	02926252	Active - Accounts Filed	22/07/2021	31/12/2024	Director
ORCA APP LTD	12376651	Active - Accounts Filed	12/05/2021	30/05/2022	Director