



Ivan Antonio Molino Alvarez

910532626

Director Information

Title	Mr	Honours	
Name	Ivan Antonio Molino Alvarez	Number	910532626
Postcode	PAN AMA	Address	25 Str. And Cuba Ave., De La Fuente, Bldg.212 Panama Panama 7 Panamanian
Date of birth	November 1980	Nationality	Panamanian
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GRANGENET LIMITED	04085989	Company is dissolved	20/12/2007	30/08/2008	Director
FLAXPOOL LIMITED	05265176	Company is dissolved	15/10/2006	20/10/2006	Director
KABER ASSETS (UK) LIMITED	05960713	Company is dissolved	09/10/2006		Director
EMERALD LOOK LTD.	05810537	Company is dissolved	09/05/2006	08/05/2014	Director
NORTHWAY TRADING LIMITED	03918773	Company is dissolved	20/12/2005	08/06/2007	Director
TORNAWAY INVESTMENTS LIMITED	04951242	Company is dissolved	16/12/2005		Director
FREDBELL DIRECT LIMITED	04425721	Company is dissolved	28/11/2005	28/06/2013	Director
MEWHILL LIMITED	05615390	Company is dissolved	08/11/2005	03/01/2007	Director
AMBER OVERSEAS LIMITED	05615631	Company is dissolved	08/11/2005	13/12/2006	Director
LUFTSHIP LIMITED	04347001	Company is dissolved	07/11/2005	07/11/2005	Director
ICELENT CAPITAL LIMITED	05594548	Company is dissolved	17/10/2005		Director
SANBELT TECHNOLOGY LIMITED	05594551	Company is dissolved	17/10/2005	17/10/2005	Director
MONTO PROJECT LIMITED	04482099	Company is dissolved	10/10/2005		Director
DIAMANT IMPEX LIMITED	05565865	Company is dissolved	16/09/2005	19/12/2013	Director
COLLATON LIMITED	05565052	Company is dissolved	15/09/2005	15/09/2006	Director
INFATEX COMMERCE LIMITED	05565075	Company is dissolved	15/09/2005	14/09/2006	Director
HERTZ INVESTMENT GROUP LIMITED	05544121	Company is dissolved	23/08/2005	24/01/2007	Director
SWIFTPATH CORPORATION LIMITED	04311078	Company is dissolved	22/07/2005	23/07/2005	Director
HALIFAX COMMERCE LTD.	05269886	Company is dissolved	26/10/2004		Director