



# Company Search

MadeSimple™

Company credit reports  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

Diego Jacinto Batista Valdes

914699204

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Diego Jacinto Batista Valdes	<b>Number</b>	914699204
<b>Postcode</b>		<b>Address</b>	House 2 Pan De Azucar Lot 14, Floor 4 Panama City District San Miguelito Panama
<b>Date of birth</b>	August 1954	<b>Nationality</b>	Panamanian
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FEINSIDE LIMITED	09611846	Active - Accounts Filed	10/12/2018		Director
KRONTEX BUSINESS LLP	OC365758	Active - Newly Incorporated	21/06/2011		LLP Designated Member
MONAMAX TRADE LLP	SO303382	Active - Accounts Filed	01/06/2011		LLP Designated Member
ARIDA SALES LLP	OC363356	Active - Newly Incorporated	01/04/2011		LLP Designated Member
SILVERIA LLP	OC359772	Active - Newly Incorporated	24/11/2010		LLP Designated Member
DIAMOND ALLIANCE LLP	OC353800	Dormant	01/04/2010		LLP Designated Member
STARDEX MANAGEMENT LTD	SC315412	Non-Trading	19/01/2009		Director
FLOREO RESOURCES LLP	OC340870	Non-Trading	17/10/2008		LLP Designated Member
CAPINI INVESTMENT LLP	OC340869	Non-Trading	17/10/2008		LLP Designated Member
ABEX TRADING LTD	SC316594	Non-Trading	01/09/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OWOX LIMITED	SC448795	Company is dissolved	25/05/2018	27/06/2018	Director
NOLTON SALES LLP	SO302496	Company is dissolved	18/01/2018		LLP Designated Member
TRC-GLOBAL TRADE AND DEVELOPMENT COMPANY LTD	11053075	Company is dissolved	08/11/2017		Director
EDU FUTURE LLP	OC411433	Company is dissolved	05/09/2017		LLP Designated Member

Diego Jacinto Batista Valdes

914699204

VILETON PRODUCTION LLP	OC413675	Company is dissolved	08/12/2016	16/05/2018	LLP Designated Member
BROXWELL SALES LLP	OC378118	Company is dissolved	26/02/2016		LLP Designated Member
UNIVERSE TRADE LLP	OC400414	Company is dissolved	17/06/2015		LLP Designated Member
MULTITRADING LONDON LIMITED	07327603	Company is dissolved	11/06/2015	24/01/2019	Director
EMERALD LOOK LTD.	05810537	Company is dissolved	08/05/2014	08/05/2015	Director
NOBLE LIONS LTD.	05810527	Company is dissolved	27/11/2013	01/07/2015	Director
PLATINUM SERVICE LOGISTIC LLP	OC376677	Company is dissolved	04/10/2013		LLP Designated Member
GOLAND LTD	05079168	Company is dissolved	11/02/2013		Director
MAHA INVESTMENTS LLP	OC379327	Company is dissolved	15/10/2012	15/09/2014	LLP Designated Member
GILMARK DEVELOPMENTS LTD	SC422870	Company is dissolved	26/04/2012		Director
PROFIMEDIA LTD	08009269	Company is dissolved	28/03/2012		Director
DEEP OIL TRADING COMPANY LLP	OC373466	Company is dissolved	19/03/2012		LLP Designated Member
DUACONSA LLP	OC372851	Company is dissolved	27/02/2012	23/01/2014	LLP Designated Member
SHC TECHNOLOGY LTD.	07934914	Company is dissolved	03/02/2012		Director
CELTIC STYLE LLP	OC311522	Company is dissolved	20/01/2012	14/01/2014	LLP Designated Member
LAMFORD CONSULTING LTD	05927060	Company is dissolved	16/01/2012		Director
INTERMEDIATE GLOBAL LLP	OC311454	Company is dissolved	12/01/2012		LLP Designated Member
DAELIM CORPORATION LLP	OC371041	Company is dissolved	22/12/2011		LLP Designated Member
INNOVATION TECHNICAL & CONSTRUCTION SERVICES LLP	OC355190	Active - Accounts Filed	12/12/2011	02/04/2012	LLP Designated Member
DELVO SALES LLP	OC370304	Company is dissolved	30/11/2011		LLP Designated Member
GIGASHOTS LTD	07858086	Company is dissolved	23/11/2011		Director
ENTELOS LIMITED	05291661	Company is dissolved	02/11/2011		Director
ALSAGER BUSINESS LLP	SO303625	Company is dissolved	01/11/2011		LLP Designated Member
THOMPSON UNION LLP	OC369086	Company is dissolved	21/10/2011		LLP Designated Member
HEMINGTON SALES LLP	OC368776	Company is dissolved	10/10/2011		LLP Designated Member
FILGRAVE LLP	OC368174	Company is dissolved	19/09/2011	11/08/2014	LLP Designated Member



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Diego Jacinto Batista Valdes**

**914699204**

PRIMO INVESTMENTS LLP	OC367575	Company is dissolved	25/08/2011	18/05/2012	LLP Designated Member
TIDEBROOK BUSINESS LLP	OC367392	Company is dissolved	17/08/2011		LLP Designated Member
AMRO TEX LLP	OC366558	Company is dissolved	15/07/2011		LLP Designated Member
PORTMAN UNION LLP	OC366407	Company is dissolved	12/07/2011	09/06/2014	LLP Designated Member
TRANSIMPERIAL LLP	OC366053	Company is dissolved	29/06/2011		LLP Designated Member
LANTREX SERVICES LLP	OC366036	Company is dissolved	29/06/2011		LLP Designated Member
MEILARD TRADE LLP	OC366023	Company is dissolved	28/06/2011		LLP Designated Member
INTEXT TRANSLATION COMPANY LIMITED	07664237	Company is dissolved	09/06/2011		Director
SPINU LTD	07645988	Company is dissolved	24/05/2011		Director
SVENSTON TRADE LLP	OC364858	Company is dissolved	23/05/2011		LLP Designated Member
FROSTEN BUSINESS LLP	OC364839	Company is dissolved	20/05/2011		LLP Designated Member
ARNITEL MANAGEMENT LLP	OC364721	Company is dissolved	18/05/2011		LLP Designated Member
SIMONELLY LLP	OC364680	Company is dissolved	17/05/2011		LLP Designated Member
KRONERTEX LLP	OC364633	Company is dissolved	16/05/2011		LLP Designated Member
SAMOLEON LLP	OC364325	Company is dissolved	05/05/2011		LLP Designated Member
DOREKS LLP	OC364233	Company is dissolved	03/05/2011		LLP Designated Member
RIDALINA LLP	OC363744	Company is dissolved	12/04/2011		LLP Designated Member
INFERNA LLP	OC363706	Company is dissolved	11/04/2011		LLP Designated Member
INDOSTAR TRADE LLP	OC363352	Company is dissolved	01/04/2011		LLP Designated Member
DEVNOR PUBLISHING LTD	07548549	Company is dissolved	02/03/2011		Director
FLOREAN SYSTEMS LLP	OC362226	Company is dissolved	28/02/2011		LLP Designated Member
SONIX INTERTRADE LLP	OC361601	Company is dissolved	08/02/2011	25/05/2011	LLP Designated Member



# Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

**Diego Jacinto Batista Valdes**

**914699204**

CARTEX TRADE LLP	OC361108	Company is dissolved	24/01/2011		LLP Designated Member
WALENGTON LLP	OC359770	Company is dissolved	24/11/2010		LLP Designated Member
SHARON DEVELOPMENT LLP	OC359785	Company is dissolved	24/11/2010		LLP Designated Member
VANTALY TRADE LLP	OC359773	Company is dissolved	24/11/2010		LLP Designated Member
OLIVIA CONSULTING LLP	OC359777	Company is dissolved	24/11/2010		LLP Designated Member
LIGURIA COMMERCE LLP	OC358666	Company is dissolved	13/10/2010		LLP Designated Member
GILMARK DEVELOPMENTS LTD	SC308741	Company is dissolved	24/09/2010	21/12/2011	Director
AGRO PROJECTS LIMITED	05932579	Company is dissolved	23/09/2010	29/08/2012	Director
SONDAR LLP	OC358037	Company is dissolved	20/09/2010		LLP Designated Member
FLAMINGO BUSINESS LLP	OC358039	Company is dissolved	20/09/2010		LLP Designated Member
SONEX SOLUTION LLP	OC358038	Company is dissolved	20/09/2010		LLP Designated Member
BERENTEL HOUSING LTD	05388414	Company is dissolved	14/09/2010	27/06/2018	Director
FALCON INTL. SERVICES LTD	05899978	Company is dissolved	08/09/2010		Director
ANOMAG BALTIC TRADE LLP	OC356708	Company is dissolved	26/07/2010		LLP Designated Member
ATWOOD MANAGEMENT LTD	05896049	Company is dissolved	19/07/2010		Director
MELROY FINANCE LLP	OC336812	Company is dissolved	19/07/2010	12/05/2014	LLP Designated Member
ALTIMA PROJECT LTD	05896156	Company is dissolved	30/06/2010		Director
LACIO PARTNERS LLP	OC355923	Company is dissolved	24/06/2010	27/06/2016	LLP Designated Member