



Valerii Fridman

918958671

Director Information

Title	Mr	Honours	
Name	Valerii Fridman	Number	918958671
Postcode	M1 2JQ	Address	83 Ducie Street Manchester
Date of birth	July 1963	Nationality	Ukrainian
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
FIRST PLACE FINANCIAL INNOVATION LTD	10558133	Company is dissolved	05/01/2021	09/02/2021	Director
BANQUE D AMERIQUE CORPORATION LIMITED	09865033	Non-Trading	10/11/2015	05/02/2020	Director
BANQUE D'CHINE LTD	09625732	Non-Trading	05/06/2015	17/09/2015	Director
08139236 LIMITED	08139236	Company is dissolved	01/06/2015	03/06/2015	Director
09582644 LTD	09582644	Non-Trading	08/05/2015	28/04/2020	Director
09578916 LTD	09578916	Non-Trading	07/05/2015	28/04/2020	Director
WELLS FARGO BANQUE, N. A. LTD	09381577	Company is dissolved	09/01/2015	07/09/2015	Director
MONETARY AUTHORITY OF THE STATE OF SAUDI ARABIA LTD	09348285	Company is dissolved	09/12/2014	17/08/2015	Director
EXMOB ENERGY LTD	SC486003	Company is dissolved	05/09/2014	07/09/2015	Director
WELLS FARGO & COMPANY LTD	09187831	Company is dissolved	28/08/2014	07/09/2015	Director
09151401 LTD	09151401	Company is dissolved	29/07/2014	07/09/2015	Director
09143628 LTD	09143628	Company is dissolved	23/07/2014	07/09/2015	Director