



Carlos Javier Fiallo

930079565

Director Information

Title	Mr	Honours	
Name	Carlos Javier Fiallo	Number	930079565
Postcode		Address	
Date of birth	February 1963	Nationality	Italian
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOLSTEIN INVESTMENTS LTD	15958069	Non-Trading	16/09/2024		Director
GOLDTEX & YARNS CO LTD	15375554	Non-Trading	29/12/2023		Director
DETODITO LTD	15157417	Non-Trading	22/09/2023		Director
S1959 LTD	14965145	Active - Incorporated	Newly 27/06/2023		Director
F-S CAPITAL 1663097 LTD	14875778	Non-Trading	17/05/2023		Director
PARACAS INDEPENDENT FILMS LTD	14845534	Non-Trading	04/05/2023		Director
PENINSULA HOLDINGS LLC LTD	14796710	Non-Trading	12/04/2023		Director
INMOGROUP INC. LTD	14402689	Active - Incorporated	Newly 06/10/2022		Director
WISE DESIGN AND SALES LTD	14402674	Non-Trading	06/10/2022		Director
PW INVESTMENTS GROUP LTD	14398984	Non-Trading	05/10/2022		Director
CEDANA CORP. LTD	12333949	Non-Trading	16/02/2022		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHITEFIELD SERVICES INC LTD	15376020	Non-Trading	29/12/2023	05/08/2024	Director
INTERLAKEN ZERO TWO LTD	14964941	Non-Trading	27/06/2023	30/04/2024	Director
PAN REGIONAL CABLE LTD.	09157518	Non-Trading	02/06/2023	22/08/2023	Director
VER-CUL HOLDINGS LTD	12934759	Company is dissolved	10/04/2023		Director
AILATAN GROUP LTD	14752924	Company is dissolved	23/03/2023		Director
IMPOSSIBLE PROPERTIES LTD	14748044	Non-Trading	22/03/2023	12/03/2024	Director