



# Company Search

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Orlando Barria Frago

914152768

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Orlando Barria Frago | <b>Number</b>      | 914152768   |
| <b>Postcode</b>                    |                      | <b>Address</b>     | Plaza Varibe 105<br>Building 64<br>Street 50<br>Panama City |
| <b>Date of birth</b>               | October 1972         | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 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              |
|-------------------------------|----------|----------------------|------------|------------|-----------------------|
| BRINFORD TEAM LLP             | OC313567 | Company is dissolved | 04/06/2005 | 05/06/2007 | LLP Designated Member |
| CORDELLA INVESTMENT LLP       | OC313569 | Company is dissolved | 04/06/2005 |            | LLP Designated Member |
| MIDAS INVESTMENT LLP          | OC313564 | Company is dissolved | 04/06/2005 |            | LLP Designated Member |
| BANSLEY PARTNERS LLP          | OC313568 | Company is dissolved | 04/06/2005 |            | LLP Designated Member |
| ADDISON MANAGEMENT LLP        | OC313566 | Company is dissolved | 04/06/2005 |            | LLP Designated Member |
| ASMUS FINANCE LLP             | OC313226 | Company is dissolved | 16/05/2005 |            | LLP Designated Member |
| PELTON STOCK LLP              | OC313229 | Company is dissolved | 16/05/2005 |            | LLP Designated Member |
| ELLE FINANCE & INVESTMENT LLP | OC313230 | Company is dissolved | 16/05/2005 |            | LLP Designated Member |
| LUCKMIL FINANCE LLP           | OC313227 | Company is dissolved | 16/05/2005 |            | LLP Designated Member |
| D.DESIGN HOUSE LLP            | OC312930 | Company is dissolved | 23/04/2005 |            | LLP Designated Member |
| EUROCHEMIX LLP                | OC312934 | Company is dissolved | 23/04/2005 | 29/08/2006 | LLP Designated Member |
| GLOBAL ATM LLP                | OC312003 | Company is dissolved | 08/03/2005 |            | LLP Designated Member |



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|                     |          |                      |            |            |                       |
|---------------------|----------|----------------------|------------|------------|-----------------------|
| LEGARDI LLP         | OC311515 | Company is dissolved | 14/02/2005 |            | LLP Designated Member |
| SILENSBERG LLP      | OC311509 | Company is dissolved | 14/02/2005 |            | LLP Designated Member |
| CELTIC STYLE LLP    | OC311522 | Company is dissolved | 14/02/2005 | 20/01/2012 | LLP Designated Member |
| RAMIOLEX LLP        | OC311535 | Company is dissolved | 14/02/2005 |            | LLP Designated Member |
| KALANDA LLP         | OC311531 | Company is dissolved | 14/02/2005 |            | LLP Designated Member |
| DIALAN LLP          | OC311532 | Company is dissolved | 14/02/2005 |            | LLP Designated Member |
| LANKA LLP           | OC311534 | Company is dissolved | 14/02/2005 |            | LLP Designated Member |
| MINIVEL LLP         | OC311506 | Company is dissolved | 11/02/2005 |            | LLP Designated Member |
| ALPENTUR LLP        | OC311496 | Company is dissolved | 11/02/2005 |            | LLP Designated Member |
| MELPOINT LLP        | OC311472 | Company is dissolved | 11/02/2005 |            | LLP Designated Member |
| LANKANCHE LLP       | OC311461 | Company is dissolved | 11/02/2005 | 15/02/2013 | LLP Designated Member |
| SOFIS DEAL LLP      | OC311499 | Company is dissolved | 11/02/2005 |            | LLP Designated Member |
| CRODEN LLP          | OC311497 | Company is dissolved | 11/02/2005 |            | LLP Designated Member |
| DESEMOS LLP         | OC311503 | Company is dissolved | 11/02/2005 |            | LLP Designated Member |
| MEDOS COMP LLP      | OC311455 | Company is dissolved | 11/02/2005 |            | LLP Designated Member |
| ATITLAN LLP         | OC311462 | Company is dissolved | 11/02/2005 |            | LLP Designated Member |
| GROSTER LLP         | OC311505 | Company is dissolved | 11/02/2005 |            | LLP Designated Member |
| CHRISTIAN STYLE LLP | OC311452 | Company is dissolved | 11/02/2005 | 08/06/2012 | LLP Designated Member |
| HELMINER LLP        | OC311504 | Company is dissolved | 11/02/2005 | 02/11/2007 | LLP Designated Member |
| EXOLUT LLP          | OC311460 | Company is dissolved | 11/02/2005 |            | LLP Designated Member |
| SONORA PROJECT LLP  | OC311471 | Company is dissolved | 11/02/2005 |            | LLP Designated Member |

N/A\* - no information available



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|----------------------------|----------|----------------------|------------|------------|-----------------------|
| STRONEKS LLP               | OC311449 | Company is dissolved | 11/02/2005 |            | LLP Designated Member |
| INTERMEDIATE GLOBAL LLP    | OC311454 | Company is dissolved | 11/02/2005 | 12/01/2012 | LLP Designated Member |
| BERENFOR LLP               | OC311495 | Company is dissolved | 11/02/2005 |            | LLP Designated Member |
| FINERGO INDUSTRIAL LLP     | OC311500 | Company is dissolved | 11/02/2005 |            | LLP Designated Member |
| LANBERG HOUSE LLP          | OC311459 | Company is dissolved | 11/02/2005 |            | LLP Designated Member |
| BINFAX HOUSE LLP           | OC311470 | Company is dissolved | 11/02/2005 |            | LLP Designated Member |
| LANHOUSE LLP               | OC311458 | Company is dissolved | 11/02/2005 | 25/08/2010 | LLP Designated Member |
| UNIVERSAL RESEARCH LAB LLP | OC311502 | Company is dissolved | 11/02/2005 |            | LLP Designated Member |
| AUSTERLING LLP             | OC311507 | Company is dissolved | 11/02/2005 |            | LLP Designated Member |
| MEDOS DEAL LLP             | OC311456 | Company is dissolved | 11/02/2005 |            | LLP Designated Member |
| MORAN TECHNOLOGIES LLP     | OC311457 | Company is dissolved | 11/02/2005 |            | LLP Designated Member |
| KOPLING LLP                | OC310473 | Company is dissolved | 08/12/2004 | 07/10/2010 | LLP Designated Member |
| DOMENT LLP                 | OC310477 | Company is dissolved | 08/12/2004 |            | LLP Designated Member |
| GETHEN LLP                 | OC310474 | Company is dissolved | 08/12/2004 |            | LLP Designated Member |
| FINALT LLP                 | OC310476 | Company is dissolved | 08/12/2004 |            | LLP Designated Member |
| KRELEN LLP                 | OC310472 | Company is dissolved | 08/12/2004 |            | LLP Designated Member |
| FORTEN LLP                 | OC310475 | Company is dissolved | 08/12/2004 |            | LLP Designated Member |
| ASHTEN LLP                 | OC310478 | Company is dissolved | 08/12/2004 |            | LLP Designated Member |
| RAPIDA LLP                 | OC310482 | Company is dissolved | 08/12/2004 |            | LLP Designated Member |
| TREMTON LLP                | OC310479 | Company is dissolved | 08/12/2004 |            | LLP Designated Member |
| MORAND LLP                 | OC310471 | Company is dissolved | 08/12/2004 |            | LLP Designated Member |

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|--------------------------|----------|----------------------|------------|------------|-----------------------|
| RILSEY LLP               | OC310485 | Company is dissolved | 08/12/2004 |            | LLP Designated Member |
| RENCOM LLP               | OC310483 | Company is dissolved | 08/12/2004 |            | LLP Designated Member |
| REPART LLP               | OC310484 | Company is dissolved | 08/12/2004 |            | LLP Designated Member |
| NOBLEX LLP               | OC310480 | Company is dissolved | 08/12/2004 |            | LLP Designated Member |
| PRAMAT LLP               | OC310481 | Company is dissolved | 08/12/2004 |            | LLP Designated Member |
| NORETTA LLP              | OC309798 | Company is dissolved | 28/10/2004 |            | LLP Designated Member |
| SMALTA LLP               | OC309795 | Company is dissolved | 28/10/2004 |            | LLP Designated Member |
| CATOLINI LLP             | OC309800 | Company is dissolved | 28/10/2004 |            | LLP Designated Member |
| SABIDO LLP               | OC309801 | Company is dissolved | 28/10/2004 |            | LLP Designated Member |
| LORETTI LLP              | OC309789 | Company is dissolved | 28/10/2004 | 21/09/2009 | LLP Designated Member |
| REAL ESTATE ADVISORS LLP | OC309227 | Company is dissolved | 10/09/2004 |            | LLP Designated Member |
| RADOLEX LLP              | OC309042 | Company is dissolved | 19/08/2004 |            | LLP Designated Member |
| RIATON LLP               | OC309039 | Company is dissolved | 19/08/2004 |            | LLP Designated Member |
| DELIGON LLP              | OC309043 | Company is dissolved | 19/08/2004 |            | LLP Designated Member |
| RAZNOLEX LLP             | OC309040 | Company is dissolved | 19/08/2004 |            | LLP Designated Member |
| VERMEL LLP               | OC309041 | Company is dissolved | 19/08/2004 |            | LLP Designated Member |