



Percina Azada Laya

914785668

Director Information

Title	Mrs.	Honours	
Name	Percina Azada Laya	Number	914785668
Postcode		Address	Kitallides Building 3 Georgiou Katsounotou Street 6th Floor Limassol 3036 Cyprus Filipino
Date of birth	July 1970	Nationality	
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TANGIERS EUROPE HOLDING LIMITED	06246132	Active - Accounts Filed	13/04/2009		Director
TENGA FINANCE LTD	06621354	Active - Accounts Filed	13/04/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EISENHOWER INVESTMENT LIMITED	08504160	Company is dissolved	25/04/2013		Director
WARUM MANAGEMENT HOLDING LIMITED	08480849	Company is dissolved	09/04/2013		Director
LYKC LIMITED	08395096	Company is dissolved	08/02/2013		Director
3 LEMONS LIMITED	08373315	Company is dissolved	24/01/2013		Director
CYPHUIS LTD.	08081969	Company is dissolved	24/05/2012		Director
CASPIA CYPRUS LTD	07932122	Company is dissolved	01/02/2012		Director
SHACKLETON EUROPE LTD.	05003324	Company is dissolved	13/01/2012		Director
MAGNO MC LTD	07888161	Company is dissolved	20/12/2011		Director
GINGER BAY CYPRUS LTD	07861361	Active - Accounts Filed	25/11/2011	30/12/2016	Director
ADRENALINE SUN INVESTMENTS LTD.	07834537	Company is dissolved	03/11/2011		Director
GLOBAL SENTINEL CYPRUS LTD.	07818764	Company is dissolved	21/10/2011		Director
GOLDEN FINANCIAL MANAGEMENT LIMITED	06432639	Company is dissolved	16/05/2011		Director
COLOROO CYPRUS LTD.	07599680	Company is dissolved	11/04/2011		Director
AL TAFHAR HOLDING LTD.	07573647	Company is dissolved	22/03/2011		Director
EUROBLOCK HOLDING LTD	04377385	Company is dissolved	03/01/2011		Director
TSACTIVE LTD.	07479889	Company is dissolved	30/12/2010	07/12/2011	Director
GREEN CHEMICALS GLOBAL LTD.	07468813	Company is dissolved	14/12/2010	27/12/2016	Director

Percina Azada Laya

914785668

ORANJE CAPITAL HOLDING LTD.	07443702	Company is dissolved	18/11/2010	Director
ATACAMA EUROPE LTD	06206274	Company is dissolved	09/11/2010	Director
SYS2ICT HOLDING (CYPRUS) LTD.	07416915	Company is dissolved	22/10/2010	Director
GULF EUROPE LTD.	05247040	Company is dissolved	08/10/2010	Director
CALYPTO LTD.	07373111	Company is dissolved	13/09/2010	Director
M.R.L. HOLDING LTD.	07372955	Company is dissolved	10/09/2010	Director
ACQUITANIA LIFE SCIENCES LTD.	07364320	Company is dissolved	02/09/2010	Director
NEFERTITI CYPRUS LTD.	07360942	Company is dissolved	31/08/2010	Director
ANADELPHIA LTD.	07250082	Company is dissolved	11/05/2010	Director
BLANGFORD LTD.	07242389	Company is dissolved	04/05/2010	Director
INFORDB HOLDING (CYPRUS) LIMITED	06407722	Company is dissolved	09/04/2010	Director
PIM-HC PARTICIPATIONS LTD.	07125714	Company is dissolved	14/01/2010	Director
RINGOLD LIMITED	06550864	Company is dissolved	31/12/2009	Director
CONCORD EUROPE LIMITED	05973592	Company is dissolved	09/10/2009	Director
WHITE RIVER LIMITED	05507292	Company is dissolved	01/10/2009	01/01/2013 Director
BOTAQUALUS HOLDING LIMITED	06976179	Active - Newly Incorporated	29/07/2009	09/11/2017 Director
TENAI-BA LTD.	06973821	Company is dissolved	27/07/2009	Director
WILDWAVE LTD.	05014211	Company is dissolved	24/06/2009	Director
ESTCOURT LTD.	05403668	Company is dissolved	15/05/2009	Director
DACTYLION LIMITED	05507017	Company is dissolved	15/05/2009	Director
XEEX LLP	OC345566	Company is dissolved	12/05/2009	LLP Member
LEOLA LTD	05403314	Company is dissolved	01/05/2009	Director
CELINA EUROPE LTD.	05403065	Company is dissolved	01/05/2009	Director
JUPITER ENTERPRISES LIMITED	06393386	Company is dissolved	01/05/2009	Director
CHARLSINGTON LIMITED	05464090	Company is dissolved	01/05/2009	Director
CULASI LIMITED	05701256	Company is dissolved	01/05/2009	Director
BACCHUS ET SATURNUS LIMITED	06449868	Company is dissolved	01/05/2009	Director
ORION EUROPE TRADING LIMITED	06432421	Company is dissolved	01/05/2009	Director
ATLANTIC OCEAN ASSETS LIMITED	06216637	Company is dissolved	21/04/2009	Director
PERFECT TRADERS LIMITED	06216525	Company is dissolved	21/04/2009	Director
ANTARES ENTERPRISES LTD	06206327	Company is dissolved	17/04/2009	Director
BRADFIELD ENTERPRISES LTD	06206288	Company is dissolved	17/04/2009	Director
BELTON EUROPE LTD	06206272	Company is dissolved	17/04/2009	Director
P3PLUS INTERNATIONAL LTD.	06378364	Company is dissolved	14/04/2009	Director
GREYVILLE LIMITED	05973587	Company is dissolved	13/04/2009	Director
BREAK OF DAWN LIMITED	05507010	Company is dissolved	13/04/2009	Director
HEALTHCENTERS LIMITED	05932996	Company is dissolved	13/04/2009	Director
INCREDIBLE CONCEPTS CYPRUS LIMITED	06652446	Company is dissolved	13/04/2009	Director
LEISURE INVESTMENT GROUP INTERNATIONAL LIMITED	06630407	Company is dissolved	13/04/2009	Director



Company Search

MadeSimple™

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

Percina Azada Laya

914785668

SHARK FINANCE LIMITED	06432613	Company is dissolved	13/04/2009	Director
IMPERIAL MIDDLE EASTERN CAPITAL LIMITED	06418886	Company is dissolved	13/04/2009 01/04/2013	Director
CWD&PM HOLDING LIMITED	06389717	Company is dissolved	13/04/2009	Director
GLOFORCA LTD	05962573	Company is dissolved	13/04/2009	Director
OSMOND LTD	05285581	Company is dissolved	13/04/2009	Director
FULL MOON RISING LTD.	05284744	Company is dissolved	13/04/2009	Director
A-MAN CYPRUS HOLDINGS LTD	06707143	Company is dissolved	13/04/2009	Director
PROY HOLDING CYPRUS LTD	06706975	Company is dissolved	13/04/2009	Director
VIISAAN LTD	06703695	Company is dissolved	13/04/2009	Director
OCTAVIUS EUROPA LTD	06702370	Company is dissolved	13/04/2009 30/05/2011	Director
DEARFIELD LIMITED	05973605	Company is dissolved	13/04/2009	Director
ELFLECHAZO LIMITED	05900534	Company is dissolved	13/04/2009	Director
MYREL VENTURE CAPITAL LIMITED	05152519	Company is dissolved	13/04/2009	Director
BORDERLAND COMMUNICATION SERVICES LIMITED	06409270	Company is dissolved	13/04/2009	Director