



Carlos Fiallo

929579104

Director Information

Title	Mr	Honours	
Name	Carlos Fiallo	Number	929579104
Postcode	WC2H 9JQ	Address	71-75 Shelton Street, Coven London
Date of birth	February 1964	Nationality	Italian
Total current directorships	35		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOOLS & CONSTRUCTION LTD.	12196288	Non-Trading	20/11/2023		Director
BORERHAM TRUE LTD	15227679	Active - Newly Incorporated	23/10/2023		Director
INVERSIONES LLANO ALTO LTD	14710905	Non-Trading	07/03/2023		Director
SNB PARTNERS INTERNATIONAL LTD	14629131	Active - Newly Incorporated	31/01/2023		Director
SAMSTAG HOLDINGS LTD	14613699	Non-Trading	24/01/2023		Director
VINALOPO LTD	14559944	Non-Trading	28/12/2022		Director
TOMEBAMBA360 LTD	14559924	Non-Trading	28/12/2022		Director
INVERSIONES DE ULTRAMAR LTD	14538922	Non-Trading	13/12/2022		Director
NAYADES LTD	14531597	Non-Trading	09/12/2022		Director
LIBRA FUTURE HOLDINGS LTD	14517832	Active - Newly Incorporated	01/12/2022		Director
SIVADAN ASSETS LTD	14512843	Non-Trading	29/11/2022		Director
SB LATAM FINANCIAL LTD	14513359	Non-Trading	29/11/2022		Director
VEA ASSETS CORP LTD	14501375	Non-Trading	23/11/2022		Director
VAROMA LTD	14484864	Non-Trading	15/11/2022		Director
MIRINGO CORPORATION LTD	14476003	Non-Trading	10/11/2022		Director
HOLMBY CORPORATION LTD	14475921	Non-Trading	10/11/2022		Director
TRANTERY MANAGEMENT LTD	14476058	Non-Trading	10/11/2022		Director
LODLO LTD	14475932	Non-Trading	10/11/2022		Director
MONIGOTES LTD	14476001	Non-Trading	10/11/2022		Director
M-NOBLE INC LTD	14471077	Non-Trading	08/11/2022		Director
MAJOALA LTD	14448587	Non-Trading	28/10/2022		Director
ALISTIDE LTD	14348996	Dormant	09/09/2022		Director
FJMG LTD	14287035	Non-Trading	10/08/2022		Director
NOMYT CORP. LTD	12334022	Non-Trading	08/08/2022		Director
LAPOKHA LTD	14155973	Non-Trading	05/08/2022		Director
GLOBAL NET ZERO LTD	14279005	Non-Trading	05/08/2022		Director
ARAZZO HOLDINGS LTD	14273867	Non-Trading	03/08/2022		Director



Carlos Fiallo

929579104

DANTE INVESTMENTS LTD	14253659	Non-Trading	25/07/2022	Director
EXCEPTIONAL INVESTMENTS DCR S.A. LTD	14242477	Non-Trading	19/07/2022	Director
MEHA CHEMICALS CO. LTD	14196448	Non-Trading	27/06/2022	Director
ZAMBON GROUP CO. LTD	14196719	Non-Trading	27/06/2022	Director
EUROPE PHARMA INVESTMENTS LTD	14195012	Non-Trading	24/06/2022	Director
JILAMON CORP. LTD	14164100	Non-Trading	10/06/2022	Director
ATTIC.STUDIO INTERNATIONAL LTD	14150778	Non-Trading	06/06/2022	Director
MAFE CORPORATION LIMITED	14105923	Non-Trading	13/05/2022	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PS SOLARE HOLDINGS LTD	15187161	Non-Trading	04/10/2023	01/06/2024	Director
ARCA WEALTH LTD	15187166	Active - Newly Incorporated	04/10/2023	01/07/2024	Director
LINIA WM LTD	15187242	Active - Newly Incorporated	04/10/2023	22/07/2024	Director
TRIDEO LTD	14731191	Company is dissolved	15/03/2023		Director
MGT CAPITAL LTD	14710923	Non-Trading	07/03/2023	02/08/2024	Director
DIMOCA HOLDINGS LTD	14643534	Company is dissolved	06/02/2023		Director
ACKERGIL RESOURCES LTD	14560658	Company is dissolved	29/12/2022		Director
TESALIA CONSULTING LTD	14543515	Company is dissolved	15/12/2022		Director
ISARBEL LTD	14493467	Company is dissolved	18/11/2022		Director
RODYA, CORP. LTD	14475914	Non-Trading	10/11/2022	10/09/2024	Director
UNILANDIA LTD	14389865	Company is dissolved	30/09/2022		Director
ALUR 149382 LIMITED	14376327	Non-Trading	26/09/2022	05/06/2024	Director
LINDEN UNION LIMITED	14369596	Company is dissolved	22/09/2022		Director
WESTBOURNE RESOURCES LTD	14193793	Non-Trading	24/06/2022	01/12/2023	Director
COTTONMOUTH LTD	14155772	Company is dissolved	07/06/2022		Director
LONGWAYS OVERSEAS LTD	14155968	Company is dissolved	07/06/2022		Director