

Name CARLETTA LIMITED
Reg. Number HE 360353
Type Limited Company
SubType Private
Name Status Current Name
Registration Date 22/09/2016
Organisation Status Active
Status Date
Objects Διεξαγωγή εμπορικών επιχειρήσεων και άλλα.

[Last Annual Return Date](#)

Present Previous All

Directors & Secretaries

Name	Date of Appointment	Termination Date
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Directors

ΣΤΑΥΡΟΣ ΙΓΙΑΝΝΙΔΗΣ	11/05/2020	
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ΣΤΑΥΡΟΣ ΙΓΙΑΝΝΙΔΗΣ

Address

Ηρώων Πολυτεχνείου, 22
 ROTOS CHRISTIANA, BLOCK C, Flat 104
 Αγλαντζιά
 1048, Λευκωσία, Κύπρος

Date of Appointment	11/05/2020
Last date of changes	11/05/2020
Country of Citizenship	Ελλάδα

ΕΙΡΗΝΗ ΕΥΡΥΒΙΑΔΟΥ	07/04/2017	11/05/2020
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ΕΙΡΗΝΗ ΕΥΡΥΒΙΑΔΟΥ

Address

Μιχαήλ Καραολή, 21
 Αγλαντζιά
 2108, Λευκωσία, Κύπρος

Date of Appointment	07/04/2017
Termination Date	11/05/2020
Last date of changes	11/05/2020
Country of Citizenship	Κύπρος

ΜΥΡΟΦΟΡΑ ΣΥΜΕΟΥ	07/04/2017	11/05/2020
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ΜΥΡΟΦΟΡΑ ΣΥΜΕΟΥ

Address

Αγίας Θέκλης, 2Α
 Λακατάμια
 2322, Λευκωσία, Κύπρος

Date of Appointment	07/04/2017
Termination Date	11/05/2020
Last date of changes	11/05/2020
Country of Citizenship	Κύπρος

MS MERIDIAN DIRECTORS LIMITED	22/09/2016	07/04/2017
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MS MERIDIAN DIRECTORS LIMITED

Address

Πανδώρας, 21
 HADJIMATTHEOU YIANNOURI CRT, Floor 2, Flat 10

Date of Appointment	22/09/2016
Termination Date	07/04/2017
Last date of changes	07/04/2017

MS MERIDIAN DIRECTORS LIMITED	22/09/2016	07/04/2017
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MS MERIDIAN DIRECTORS LIMITED

Date of Appointment Registration No. Termination Date HE 333581

▼	ΜΑΡΙΑ ΣΑΒΕΡΙΑΔΟΥ	22/09/2016	07/04/2017
ΜΑΡΙΑ ΣΑΒΕΡΙΑΔΟΥ			
Address Πανδώρας, 21 ΗΑΔΙΜΑΤΤΗΟΥ ΥΙΑΝΝΟΥΡΙ CRT, Floor 2, Flat 10 6042, Λάρνακα, Κύπρος		Date of Appointment 22/09/2016	Termination Date 07/04/2017
		Last date of changes 07/04/2017	Country of Citizenship Κύπρος
Secretaries			
▼	ΙΔΑΖΚΑΡΙ SECRETARIAL LTD	11/05/2020	
ΙΔΑΖΚΑΡΙ SECRETARIAL LTD			
Address Λόρδου Βύρωνος, 26 1096, Λευκωσία, Κύπρος		Date of Appointment 11/05/2020	Last date of changes 11/05/2020
		Registration No. HE 404401	
▼	VALIA SECRETARIAL LIMITED	07/04/2017	11/05/2020
VALIA SECRETARIAL LIMITED			
Address Δημοσθένη Σεβέρη, 12 , Floor 6, Flat 601 1080, Λευκωσία, Κύπρος		Date of Appointment 07/04/2017	Termination Date 11/05/2020
		Last date of changes 11/05/2020	Registration No. HE 256236
▼	MS MERIDIEN NOMINEES LIMITED	22/09/2016	07/04/2017
MS MERIDIEN NOMINEES LIMITED			
Address Πανδώρας, 21 ΗΑΔΙΜΑΤΤΗΟΥ ΥΙΑΝΝΟΥΡΙ CRT, Floor 2, Flat 10 6042, Λάρνακα, Κύπρος		Date of Appointment 22/09/2016	Termination Date 07/04/2017
		Last date of changes 07/04/2017	Registration No. HE 163633



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