

ORGANISATION DETAILS

ORGANISATION NAME:CARLETTA LIMITED

REGISTRATION NUMBER: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.

ADDRESS

REGISTERED OFFICE ADDRESS:Ρήγα Φεραίου, 7-9, LIZANTIA COURT, Flat 310 'Αγιοι Ομολογητές 1087, Λευκωσία, Κύπρος

DIRECTORS & SECRETARIES

DIRECTORS

NAME :ΣΤΑΥΡΟΣ ΙΓΙΑΝΝΙΔΗΣ

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

COUNTRY OF CITIZENSHIP / REG. NUMBER :Ελλάδα

SECRETARIES

NAME :IDAZKARI SECRETARIAL LTD

ADDRESS:Λόρδου Βύρωνος, 26 1096, Λευκωσία, Κύπρος

COUNTRY OF CITIZENSHIP / REG. NUMBER :HE 404401

SHARE CAPITAL

AUTHORISED SHARE CAPITAL

EUR 1,000.00 divided as :			
CLASS NAME	NO OF SHARES	CURRENCY	UNIT VALUE
ΣΥΝΗΘΕΙΣ	1,000	EUR	1.00

ISSUED CAPITAL

EUR 1,000.00 divided as :			
CLASS NAME	NO OF SHARES	CURRENCY	UNIT VALUE
ΣΥΝΗΘΕΙΣ	1,000	EUR	1.00



SHAREHOLDERS

NAME :CARLETTA N.V.

ADDRESS :E-commerce Park Vredenberg , Curacao, Curacao

COUNTRY OF CITIZENSHIP /
REG. NUMBER :

SHARES OWNED			
CLASS NAME	NO OF SHARES	CURRENCY	UNIT VALUE
ΣΥΝΗΘΕΙΣ	1,000	EUR	1.00

