LOGOTAX DEVELOPMENTS LIMITED

Registration N: ΗΕ137085
Also known as: LOGOTAKS DDEVLOPMENTS LIMITEDE
Founded: March 21, 2003
Current state: registered
Registered: Cyprus
Address: 'Ιριδος, 7Α, 'Εγκωμη 2412, Λευκωσία, Κύπρος Cyprus

LOGOTAX DEVELOPMENTS LIMITED

Last profile update: Sept. 1, 2020

Documents external links

LOGOTAX DEVELOPMENTS LIMITED annual report 2012
LOGOTAX DEVELOPMENTS LIMITED Company Registry Statement
LOGOTAX DEVELOPMENTS LIMITED annual report 2014
LOGOTAX DEVELOPMENTS LIMITED annual report 2013
opencorporates.com archived
LOGOTAX DEVELOPMENTS LIMITED annual report 2015

Connections:

- Close associates
  - Rotenberg Boris Romanovich - owner, Share 100.000%
Rotenberg Boris Romanovich – director

- Related companies

  - AMERISTONE DEVELOPMENTS LIMITED – Controlled by, Share 50.000%
  - AURORA 31 SRL – Controlled by, Share 50.000%
  - EFLEN CONSTRUCTIONS LIMITED – Lender (financial partner)
  - EKTON CONSULTANTS LIMITED – Lender (financial partner)
  - EKTON CONSULTANTS LIMITED – Controlled by, Share 50.000%
  - EPASTER INVESTMENTS LIMITED – Lender (financial partner)
  - Industra Bank AS – Bank
  - KIINTEISTÖ OY HANGON VITA VILLA – Controlled by, Share 100.000%
  - Marcouline Management Ltd – Controlled by, Share 50.000%
  - NR AIR Limited – Controlled by, Share 100.000%
  - OLPON INVESTMENTS LIMITED – Lender (financial partner)
  - Bank ‘SMP Bank’ JSC – Bank
  - Hotel ‘ZVEZDA’ LLC – Lender (financial partner)
  - Finance - Invest T LLC – Controlled by, Share 40.000%
  - Finance-Invest Region LLC – Controlled by, Share 40.000%
  - Promsvyazbank PJSC – Bank

Dossier:

Sanctions:

Rotenberg Boris Romanovich
FUND ‘TOKSOVSKAIA PERSPECTIVA’, chairman of the board of trustees
owner, Share 100.000%
Rotenberg Boris Romanovich
FUND ‘TOKSOVSKAIA PERSPECTIVA’, chairman of the board of trustees
director

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