

Application Summary #158

Applicant Identity

Legal Name:	Suki Pena
Trade Name:	Anjolie Combs
Brief Profile:	Dolorem dolor perfer
Previous Rejection:	No
Amendment Extension:	No
Previous Authorization:	Dolore dolore porro

Entity Details

Entity Category:	Trust
Constitution:	Trust
Date Incorporation:	2019-07-10
Registration Number:	866
Pan Tan:	Veniam ipsum est hi
Gstin:	Vel unde sed aperiam
Recognition Status:	None
Recognition Reg Number:	266
Recognition Date:	1975-08-17
Joint Venture:	No
Jv Partners:	Est voluptates fugi
Jv Share:	Incididunt commodo a

Management Ownership

Directors Details:	Harum sapiente ad ni
Foreign National:	Yes
Foreign National Details:	Et vero quo error co
Shareholders Details:	Earum anim expedita
Indian Management:	No

Non Indian Management Details:	Magnam excepturi adi
Criminal History:	Odit ex exercitation
Charter Document:	['uploads\\158_management_ownership_charter_document_GST_Returns.pdf']

Financial Credentials

Net Worth:	50
Fdi:	Yes
Fdi Shareholding:	66
Fdi Date:	2023-07-03
Fdi Amount:	68
Fdi Sector:	Ut aperiam et et ali
Fdi Route:	Automatic
Annual Report:	['uploads\\158_financial_credentials_annual_report_Official_Seal_or_S tamp.pdf']
Income Tax Returns:	['uploads\\158_financial_credentials_income_tax_returns_Documentar y_Evidence.pdf']
Gst Returns:	['uploads\\158_financial_credentials_gst_returns_Documentary_Eviden ce.pdf']
Fdi Approval:	['uploads\\158_financial_credentials_fdi_approval_Income_Tax_Return s.pdf']

Operational Contact

Capabilities:	Aspernatur provident
Special Approvals:	No
Registered Address:	Eu in vero unde fugi
Corporate Address:	In sequi aut maiores
Correspondence Address:	Et neque et omnis ne
Phone:	+1 (198) 647-9814
Email:	qutybykoty@mailinator.com
Website:	https://www.qosihatiwynuwuz.mobi
Contact1 Name:	Melodie Kerr
Contact1 Designation:	Ad aut suscipit fuga

Contact1 Mobile:	In perferendis dolor
Contact1 Email:	hagezyt@mailinator.com
Contact2 Name:	Abigail Strickland
Contact2 Designation:	Ducimus vero exerci
Contact2 Mobile:	In commodi et facili
Contact2 Email:	sywipusubo@mailinator.com

Declarations Submission

Compliance Laws:	True
Accuracy Info:	True
Criminal Declaration:	True
Financial Stability:	True
Change Notification:	True
Signature Name:	Macy Miranda
Signature Address:	Deserunt quis cum mo
Signature Place:	Mollitia quos quis a
Signature Phone:	+1 (641) 255-7546
Signature Date:	2018-04-21
Signature Email:	zaxo@mailinator.com
Signature Website:	https://www.tituzy.cc
Security Clearance Doc:	['uploads\\158_declarations_submission_security_clearance_doc_Official_Seal_or_Stamp.pdf']
Authorization Submission Doc:	['uploads\\158_declarations_submission_authorization_submission_doc_Documentary_Evidence.pdf']
Official Seal:	['uploads\\158_declarations_submission_official_seal_Proof_of_Identity.pdf']