

**FINPAR VICTORIA LIMITED****BvD ID number**

CY183545

**Date of incorporation**

09/08/2006

Private company

**Latest account**

2009

Company location, no branches

This company is jointly owned

**CONTACT INFORMATION****Address**ANNIS KOMNINIS 29A  
1061 NICOSIA**District****Cyprus**  
Nicosia**IDENTIFICATION NUMBERS****BvD ID number**

CY183545

**Trade register number**

C183545

**LEGAL & ACCOUNT INFORMATION****Legal form**

Limited company

**Last available year**

2009

**Type of entity**

Industrial company

**No of available years**

1

**Status**

Active

**Account(s) published in**

EUR

**Available account(s)**Limited financial  
data**Filing type**

Local registry filing

**INDUSTRY / ACTIVITIES****Type of entity:** Industrial company**MARKET RESEARCH**

There are no Datamonitor industry profiles available for this company.

**KEY FINANCIALS & EMPLOYEES**

There are no financial profile figures available for this company.

**GRAPHS - KEY FINANCIALS & EMPLOYEES**

There are no key financial and employee figures available for this company.

**FINANCIALS - GLOBAL STANDARD FORMAT****Limited financial data (USD)**2009  
12 months**BALANCE SHEET (USD)****Capital**

10,750

**RATIOS**

There is no ratio information available for this company.

**PEER REPORT FOR KEY FINANCIALS & EMPLOYEES**■ **Companies closest to the subject company selected according to:** Operating revenue (Turnover)■ **Size of the peer group:** 10■ **Selected reference year:** Last avail. year■ **Selected area :** International

There is no peer report available for this company.

Select another variable or year.

**PIE CHART - PEER GROUP ANALYSIS**

- **Breakdown according to:** P/L for period [=Net income]
- **Selected reference year:** Last avail. yr

There is no pie chart available for this company.  
Select another variable or year.

**CURRENT DIRECTORS / MANAGERS / CONTACTS**

Sources that rely on informal research and social networking are **shown** .

**Boards & committees**

Name	Original job title	Body	Source
1. Mr Ελενη Κιαννη Π. P047213385	- Director (since 09/08/2006)	BoD	CG
<b>Number of companies in which a current position is held: 51</b>			
<b>Birth date:</b>	02/20/1935		
<b>Nationality:</b>	Cyprus		
<b>Address:</b>	ANNIS KOMNINIS 29A, 1061, NICOSIA		
2. Mr Παναγιωτης Κιαννης Ι. P046652055	- Director (since 09/08/2006)	BoD	CG
<b>Number of companies in which a current position is held: 58</b>			
<b>Birth date:</b>	11/01/1932		
<b>Nationality:</b>	Cyprus		
<b>Address:</b>	ANNIS KOMNINIS 29A, 1061, NICOSIA		
<b>Telephone no:</b>	+35722422435		

**Management & staff**

Name	Original job title	Dept	Source
1. ZOULIAN LIMITED C109740795	- Company Secretary (since 09/08/2006)	SenMan	CG

**PREVIOUS DIRECTORS / MANAGERS / CONTACTS**

There are no previous directors / managers / contacts available for this company.

**THE CORPORATE GROUP**

This company is jointly owned by  
Therefore there is no unique Corporate Group.

**CONTROLLING SHAREHOLDERS**

**BvD Independence Indicator: B+**

Shareholder name	Country	Type	Ownership		Source			Company information	
			Direct (%)	Total (%)	Source ident.	Date of inform.	Closing date	Oper. Revenue (Turnover) (mil USD)*	Number of Employees

**This company is jointly owned by**

\* : For an insurance company the corresponding value is the Gross Premium Written and for a bank it is the Operating Income (memo)

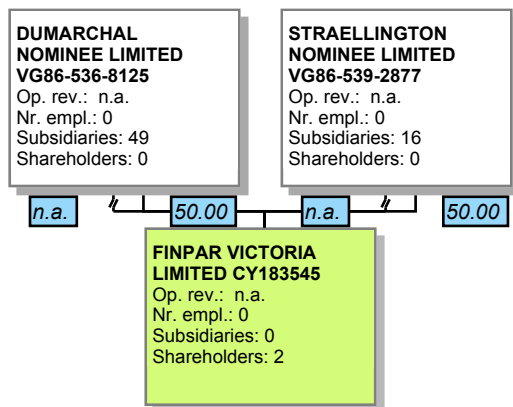
**SHAREHOLDERS**

**BvD Independence Indicator: B+**

Shareholder name	Country	Type	Ownership		Source			Company information Oper.	
			Direct (%)	Total (%)	Source ident.	Date of inform.	Closing date	Revenue (Turnover) (mil USD)*	Number of Employees
1. <b>DUMARCHAL NOMINEE LIMITED</b>	VG	E	50.00	n.a.	CG	08/2010	n.a.	n.a.	n.a.
2. <b>STRAELLINGTON NOMINEE LIMITED</b>	VG	C	50.00	n.a.	CG	08/2010	n.a.	n.a.	n.a.

\* : For an insurance company the corresponding value is the Gross Premium Written and for a bank it is the Operating Income (memo)

**DIAGRAM - OWNERSHIP TREE**



**ORIGINAL DOCUMENTS**

There are no Scanned Reports available for this company