

Commercial Registration Information

Basic Information

CR No.	74264-1
Commercial Name (Arabic)	دايسو للتجارة ذ.م.م
Commercial Name (English)	DAISO TRADING W.L.L

Company Information

Country	Bahrain	Company Type	With Limited Liability Company
Status	ACTIVE	Nationality	BAHRAINI
Registration Date	01/03/2010	Expiry Date	01/03/2018
Company Period	N/A	Financial Year End	31/12
Permission Status	NOT 24 HOURS		
Condition	NOT AVAILABLE		
BCCI Issue Date	27/02/2017	BCCI Expire Date	27/02/2018

Commercial Address

[View Address in Map](#)

Flat / Shop No.	1	Building	304
Road / Street	333	Block	321
Town	MANAMA/AL QUDAIBIYA / المنامة/القضيبية	P.O. Box	
Email		Mobile No.	9448544
Phone No.		Fax No.	
Online address			

Business Activities

ISIC4 Code	Business Description	Sufficient Fund
4764	<u>Sale/Trade of games and toys</u>	Not Applicable
47733	<u>Sale/Trade of watches, clocks, and jewellery</u>	Not Applicable
47723	<u>Sale/Trade of perfumery, cosmetic and toiletries</u>	Not Applicable
4771	<u>Sale/Trade of clothing, footwear, apparel accessories, and leather articles</u>	Not Applicable
4763	<u>Sale/Trade of sporting equipment</u>	Not Applicable
46693	<u>Sale/Trading in cleaning materials</u>	Not Applicable
47593	<u>Sale/Trade of household utensils, cutlery, glassware, and related items</u>	Not Applicable
47731	<u>Sale/Trade of photographic, optical and precision equipment</u>	Not Applicable
47592	<u>Sale/Trade of Electrical and electronic Household appliances</u>	Not Applicable
47612	<u>Sale/Trade of Stationary, arts and crafts, and office/professional tools and apparatus</u>	Not Applicable

Amendment History

Amendment Date	Operation
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27/02/2017	RENEWAL
10/09/2015	CHANGE # OF DIRECTORS
16/02/2015	RENEWAL
13/03/2014	RENEWAL
21/02/2013	RENEWAL
21/03/2012	RENEWAL
07/02/2011	RENEWAL
01/03/2010	TRANSFER OWNERSHIP

Inspections

Inspection No.	Inspection Date	Inspection Type
2016155367		Out of Plan
2016088779		Out of Plan
2015023079	25/08/2015	Out of Plan
2017072387	19/07/2017	Out of Plan
2017045049	19/07/2017	Out of Plan
2012522745	18/04/2013	Out of Plan
2012522746	18/04/2013	Out of Plan
2012506683	10/04/2013	Out of Plan
2012624182	02/03/2014	Out of Plan
2012393721	02/03/2012	Out of Plan

Company Capital Details

Total number of Shares	2,000	Nominal Value of Each Share	50.000
Local Investment		GCC Investment	100,000.000
Foreign Investment		Currency	Bahrain Dinar
Paid-up Capital	a. In Cash	100,000.000	Actual Paid Up
	b. In Kind		
	Description (In Kind)		

Shareholders and Partners

Name (Arabic)	Name (English)	Nationality	Number of Shares	Ownership (%)	Mortgager Status	Sequester Status
مجوهرات داماس ذ.م.م	Damas Jewellery L.L.C.	EMARATI	700	35		
لالس انترناتيونال ليمتد ش م ح	LALS INTERNATIONAL LTD FZC	EMARATI	700	35		
نجيب محمد عبدالله عبدالوهاب	NAJEEB M A ABDULWAHAB	KUWAITI	600	30		

Authorized Signatories

Name (Arabic)	Name (English)	Nationality	Authority Level
نجيب محمد عبدالله عبدالوهاب	NAJEEB M A ABDULWAHAB	KUWAITI	Solely

Board of Directors

Name (Arabic)	Name (English)	Nationality	Position
عنان خليل فياض فخر الدين	ANAN KHALIL F. FAKHREDDIN	JORDANIAN	Board member
نجيب محمد عبدالله عبدالوهاب	NAJEEB M A ABDULWAHAB	KUWAITI	رئيس مجلس الإدارة

جاينت كومار جنواني	jayant kumar lal ganwani	INDIAN	عضو مجلس الإدارة
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Anti-Money Laundering Officer

Name (Arabic)	Name (English)	Nationality	Position	Expiry Date	Status
No Data Found					

Mortgage for Branches Details

Application No.	Application Date	Mortgate Date	Mortgage Offering No.	Applicant	Mortgaged	Status
No Data Found						

Sequester Details

Application No.	Application Date	Court Date	Court No.	Applicant Name	Execution No.	For	Status
No Data Found							

Custodianship Details

Application No.	Application Date	Court Date	Court No.	Judge Name	Execution No.	Status
No Data Found						

Branches

Branch	Branch Name	Status	Due Date
74264-1	DAISO TRADING W.L.L	ACTIVE	01/03/2018
74264-2	DAISO TRADING W.L.L	ACTIVE	01/03/2018

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