



	TRADER				PTE LTD		
22	VICTORIA STRAIT	8-MAR-17	BSIU3018090	SIN/MLE/170107	FORSYNE PVT LTD	ENERGY DRINK	2430
23	VICTORIA STRAIT	8-MAR-17	FORU1507448	SIN/MLE/170106	FORSYNE PVT LTD	POWER GOLD ENERGY DRINK	2430
24	MIAMI TRADER	8-MAR-17	TRLU9357017	THD0412377	CINCHORA TRADING PVT LTD	SHARK STILL ENERGY DRINK	3140
25	MIAMI TRADER	8-MAR-17	APZU2113730	GCI-0217804	EKOASIA	GENERAL MERCHANDISE	1
26	MCP FAMAGUSTA	13-MAR-17	BLJU4650430	GLE/MLE/GE-500891-1	WALKERS CML INTERNATIONAL PVT LTD	SPLIT BOLT CONNECTOR	2
27	MCP FAMAGUSTA	13-MAR-17	LLYU3000426	EC1700154MML00049	COCOA ISLAND MANAGEMENT / ORCHID RESORTS MANAGEMENT	INDUSTRIAL CONTAINERS	1
28	MCP FAMAGUSTA	13-MAR-17	BLJU2082813	MG/MLE/24606	YACHT TOURS MALDIVES P LTD	FOODSTUFFS AND GENERAL MERCHANDISE	1108
29	VEGA KAPPA	17-MAR-17	CAIU8853260	SISPTP/LM/044/17	YACHT TOURS MALDIVES P LTD	HARDWOOD	1
30	VEGA KAPPA	17-MAR-17	CAIU8123404	SISPTP/LM/044/17	YACHT TOURS MALDIVES P LTD	HARDWOOD	1
31	VEGA KAPPA	17-MAR-17	CAXU8139357	SISPTP/LM/044/17	YACHT TOURS MALDIVES P LTD	HARDWOOD	1
32	VEGA KAPPA	17-MAR-17	BSIU2237196	PKLCL140/03-17B	YACHT TOURS MALDIVES P LTD	DECRABOND ROOFING TILES ETC...	7
33	VICTORIA STRAIT	27-MAR-17	CAIU2078951	SISPTP/LM/058/17	YACHT TOURS MALDIVES P LTD	HARDWOOD	1
34	VEGA KAPPA	17-MAR-17	CAXU9305637	SISPTP/LM/044/17	YACHT TOURS MALDIVES P LTD	HARDWOOD	1
35	VEGA KAPPA	17-MAR-17	BSIU3037253	PKMLE119/03-17	YACHT TOURS MALDIVES P LTD	TILES	24
36	VEGA KAPPA	17-MAR-17	CAXU6948326	SISPTP/LM/044/17	YACHT TOURS MALDIVES P LTD	HARDWOOD	1
37	VICTORIA STRAIT	27-MAR-17	CAXU3381856	SISPTP/LM/058/17	YACHT TOURS MALDIVES P LTD	HARDWOOD	1
38	VICTORIA STRAIT	21-APR-17	BSIU9765195	PKMLE234/04-17	YACHT TOURS MALDIVES P LTD	RED ENDS	16
39	VICTORIA STRAIT	27-MAR-17	CAIU9323407	SISPTP/LM/058/17	YACHT TOURS MALDIVES P LTD	HARDWOOD	1
40	VEGA KAPPA	1-MAY-17	BSIU9741188	PKMLE289/04-17	YACHT TOURS MALDIVES P LTD	RED MERANTI (END COLOUR-RED)	1
41	VICTORIA STRAIT	21-APR-17	DFSU6191401	PKMLE234/04-17	YACHT TOURS MALDIVES P LTD	RED ENDS	16
42	VEGA KAPPA	1-MAY-17	BSIU9112014	PKMLE289/04-17	YACHT TOURS MALDIVES P LTD	RED MERANTI (END COLOUR-RED)	1
43	PENELOPE	20-APR-17	TTNU1379941	TSWD064470	WALKERS CML INTERNATIONAL PVT LTD	STEEL PLATES	34
44	PENELOPE	20-APR-17	APZU3860010	TSWD064474	WALKERS CML INTERNATIONAL PVT	STEEL PLATES	43

					LTD		
45	PENELOPE	20-APR-17	TCLU3981080	TSWD064470	WALKERS CML INTERNATIONAL PVT LTD	STEEL PLATES	34
46	PENELOPE	20-APR-17	ECMU1636611	DJA0355617	CANOPUS RETREATS PVT LTD	FURNITURE	1
47	PENELOPE	20-APR-17	BMOU2030937	TSWD064474	WALKERS CML INTERNATIONAL PVT LTD	STEEL PLATES	43
48	PENELOPE	20-APR-17	APZU3833083	TSWD064470	WALKERS CML INTERNATIONAL PVT LTD	STEEL PLATES	34
49	PENELOPE	20-APR-17	CMAU0334363	TSWD064470	WALKERS CML INTERNATIONAL PVT LTD	STEEL PLATES	34
50	PENELOPE	20-APR-17	CMAU2136773	TSWD064474	WALKERS CML INTERNATIONAL PVT LTD	STEEL PLATES	32
51	PENELOPE	20-APR-17	ECMU2191032	TSWD064474	WALKERS CML INTERNATIONAL PVT LTD	STEEL PLATES	32
52	PENELOPE	20-APR-17	BSIU2078094	TSWD064474	WALKERS CML INTERNATIONAL PVT LTD	STEEL PLATES	26
53	PENELOPE	20-APR-17	APZU3457983	TSWD064474	WALKERS CML INTERNATIONAL PVT LTD	STEEL PLATES	43
54	PENELOPE	20-APR-17	CMAU1925550	TSWD064474	WALKERS CML INTERNATIONAL PVT LTD	STEEL PLATES	43
55	PENELOPE	20-APR-17	CMAU1896370	TSWD064474	WALKERS CML INTERNATIONAL PVT LTD	STEEL PLATES	21
56	PENELOPE	20-APR-17	TEMU2450471	TSWD064474	WALKERS CML INTERNATIONAL PVT LTD	STEEL PLATES	26
57	VEGA KAPPA	17-MAR-17	CAIU2247413	SIN/MLE/170127	FORSYNE PVT LTD	ENERGY DRINKS	2240
58	MCP LARNACA	21-MAR-17	CMAU0320185	MU16S0033412	ADK PHARMACEUTICAL COMPANY PVT LTD	PROMOTIONAL MATERIAL OF NO COMMERCIAL ALUE	1
59	MCP FAMAGUSTA	26-MAR-17	BLJU4082134	CWT/MVMLE/L10147 7	TREE TOP HEALTH PVT LTD	CARINA HOIST,BPAN SUPPORT	1
60	EM ASTORIA	29-MAR-17	XINU1302027	GCI-0217933	TOUCH MATE PLUS	GENERAL MERCHANDISE ETC...	1
61	EM ASTORIA	29-MAR-17	APZU3267710	GCI-017878	MAXCOM TECHNOLOGIES PVT LTD	CERAMIC WARE,FURNITURE,EL ECTRIC ITEMS	33
62	EM ASTORIA	29-MAR-17	TGHU3828110	THD0416071	CINCHORA TRADING PVT LTD	SHARK ENERGY DRINK	3140
63	VICTORIA STRAIT	27-MAR-17	DFSU2040583	VST/V1702/15	MALDIVES TRANSPORT AND CONTRACTING	OXYGEN CYLINDERS AND ACETYLENE	340



					COMPANY PLC	CYLINDERS	
64	MED	5-APR-17	TCKU9853880	OE1703012-01-MLE	HULHULE ISLAND HOTEL	SK FILTER POWDER	1
65	MED	5-APR-17	TEMU2401760	CNBW452194	MIYAVAALI	E-GLASS FIBER WOVEN ROVING	540
66	MED	5-APR-17	FCIU3725876	SIJ0222365B	GUARANTEE FIBERGLASS FABRICATION	UNSATURATED POLYESTER RESIN	88
67	VEGA KAPPA	7-APR-17	GATU0282710	SHAMLE170013	GBH MALDIVES RESORTS PRIVATE LIMITED	STEER LOADER T590 WITH ATTACHMENT	1
68	VEGA KAPPA	7-APR-17	GRMU2414456	VASMUNMLE014034	WHYTE DEVELOPERS PVT LTD	FINISHING CERAMICS	21
69	VEGA KAPPA	7-APR-17	TEMU5266093	850157005169	ADK PHARMACEUTICAL COMPANY PVT LTD	PHARMACEUTICALS	483
70	PENELOPE	20-APR-17	TCNU5803720	XIA0241343	GBH MALDIVES RESORTS PRIVATE LIMITED	TELEHANDLER	1
71	PENELOPE	20-APR-17	CRSU6105751	LHV1576010	HONEY CORNER	FRENCH FRESH APPLES	1176
72	PENELOPE	20-APR-17	APZU3567390	SIJ0222799B	GUARANTEE FIBERGLASS FABRICATION	UNSATURATED POLYESTER RESIN	88
73	PENELOPE	20-APR-17	ECMU1706093	GCI-0218096	THREE M.R.	TOWELS, ETC	3
74	PENELOPE	20-APR-17	ECMU1519934	GCI-0218101	EVERBRIGHT	TOYS, ETC	1
75	VICTORIA STRAIT	21-APR-17	BHCU3102653	SIN/MLE/170228	PRISTINE ISLANDS INVESTMENT (MALDIVES) PVT LTD	CHEMICAL, SCRUBBING PAD, CHEMICAL POWDER, ETC	5
76	VICTORIA STRAIT	21-APR-17	TEMU2306649	850157005590	ADK PHARMACEUTICAL COMPANY PVT LTD	PHARMACEUTICAL PRODUCTS	718
77	HC JADE	26-APR-17	PCIU8658554	UKB790001700	ZEE INVESTMENT MALDIVES	USED VEHICLES	1
78	MCP LARNACA	30-APR-17	WFHU5063417	56CMB0012886	WALKERS CML INTERNATIONAL PVT LTD	GAUSS CALIBRATED FIELD INDICATOR, MAGNETIC PARTICLE TEST BAR ETC	1
79	MCP LARNACA	30-APR-17	BLJU4230231	LQDMDE73209	BMC SLIPWAY & SALVAGE PVT LTD	WIRE ROPE CLIP	1
80	VEGA KAPPA	1-MAY-17	IPXU3819548	HLCUSZX1703BNMK6	BIG FISH MALDIVES (PVT) LTD	CARBON MONOXIDE COMPRESSED	50
81	VEGA KAPPA	1-MAY-17	FCIU8125046	LY/TUT/MAL/6363	ENSIS FISHERIES PVT LTD	HIMEDIA BRAND LAB	3
82	VEGA KAPPA	1-MAY-17	LNXU9658369	HLCUIT1170305111	FINO PVT LTD	FROZEN CHICKEN GRILLER	2812
83	VEGA KAPPA	1-MAY-17	HLXU8740704	HLCUIT1170305111	FINO PVT LTD	FROZEN CHICKEN GRILLER	2840
84	VEGA KAPPA	1-MAY-17	APZU3405001	APLU666137475	FRESH N FRUITY	CANNED MIXED VEGERTABLES, RED KIDNEY BEANS, ETC	1696



85	VEGA KAPPA	1-MAY-17	BMOU2477360	AZICO-110699	REETHI FOTO IMAGE	MATTRESS ETC,	1
86	VEGA KAPPA	1-MAY-17	CAXU6034167	JKT/MLE-170151	SUNNY ENTERPRISES 2	FOOD AND GENERAL MERCHANDISE	136
87	VEGA KAPPA	1-MAY-17	HLXU3434532	HLCUGDY170214444	EVENING STORE	ENERGY DRINKS	3120
88	VEGA KAPPA	1-MAY-17	TRHU1909718	HLCUEUR170202137	COSMOPOLITAN CHAMPA BROTHERS MALDIVES PVT LTD	PEELED TOMATOES	1355

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