



# 1. Top 10 Entities

Total number of entities	237
Total number of links	279

## Ranked by Incoming Links

Rank	Type	Value	Incoming links
1	Country	United States	9
2	Country	United Kingdom	8
3	Country	England	5
4	Documentcloud	235657	3
5	Documentcloud	235658	3
6	Documentcloud	235655	3
7	Documentcloud	235654	3
8	Documentcloud	235656	3
9	Company	SCHER, Jennifer	3
10	Person	Jennifer SCHER	3

## Ranked by Outgoing Links

Rank	Type	Value	Outgoing links
1	Company	CARLIN MUSIC DELAWARE LLC	24
2	Company	CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE	22
3	Company	JBB AUTOMOTIVE LIMITED	17
4	Company	ADEPT CORPORATION INC LTD.	17
5	Company	CHEMICAL ALUMINA CORPORATION S.R.O. LLP	17
6	Company	SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED	17
7	Company	JBB PLUMBING AND HEATING LIMITED	16
8	Company	JBB ASSOCIATES LTD	15
9	Company	JBBC ESTATE AGENTS LTD	15
10	Company	JBB AVIATION LTD	14

## Ranked by Total Links

Rank	Type	Value	Total links
1	Company	CARLIN MUSIC DELAWARE LLC	25
2	Company	CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE	23
3	Company	JBB AUTOMOTIVE LIMITED	18
4	Company	ADEPT CORPORATION INC LTD.	18
5	Company	CHEMICAL ALUMINA CORPORATION S.R.O. LLP	18
6	Company	SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED	18
7	Company	JBB PLUMBING AND HEATING LIMITED	17
8	Company	JBB ASSOCIATES LTD	16
9	Company	JBBC ESTATE AGENTS LTD	16
10	Company	JBB AVIATION LTD	15

## 2. Entities by Type

### Companies (21)

ASPORTO LIMITED	BIENSTOCK, Caroline
BIENSTOCK, Robert	BLAKE, Patrick
BOONSTOPPEL, Maryla	CARLIN MUSIC DELAWARE, INC.
CLARK, Stephen Colin	CURRY, Roger
GILLIS, Neil	GLOGOWSKI, Antos Jerzy
GRUSS, Joshua Carl	JBB SR INC A DELAWARE CORPORATION
NICHOLSON, Roy	PBPUH LTD
PLASTOMER KFT LLP	RICHARDS, Stephen
ROWE, Richard	SCHER, Jennifer
SEETHARAMAN, Balasubramanian	VASWANI, Shweta Ramesh
YADAV, Prashant Subhash	

### CompaniesHouse Officers (35)

ASPORTO LIMITED	BARDHOSHI, Jetmir
BARTLETT, Julie Barbara	BELANO, Jeorgie Benavides
BIENSTOCK, Caroline	BIENSTOCK, Robert
BIRKBECK, Ben	BLAKE, Patrick
BOONSTOPPEL, Maryla	BYRD, Clara Irene
BYRD, James Anthony	CLARK, Stephen Colin
CURRY, Roger	GALLOWAY, John Maurice
GELION S.A.	GILLIS, Neil
GLOGOWSKI, Antos Jerzy	GRUSS, Joshua Carl
HOPKINS, David Allan	MIRAMEX LIMITED
MOFFITT, Donald Eugene	NICHOLSON, Roy
PAREKH, Hemantkumar	PAREKH, Umeshkumar
QUESNEL, Gregory	RICHARDS, Stephen
ROWE, Richard	SCHER, Jennifer
SCHER, Jennifer	SCHER, Jennifer
SEELEY, Phillip	SEETHARAMAN, Balasubramanian
VASWANI, Shweta Ramesh	WRIGHTSON, Robert
YADAV, Prashant Subhash	

### Company's (13)

ADEPT CORPORATION INC LTD.	CARLIN MUSIC DELAWARE LLC
CHEMICAL ALUMINA CORPORATION S.R.O. LLP	CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE
INCLUSIVE PLASTERING AND SPREADING LTD	JBB ASSOCIATES LTD
JBB AUTOMOTIVE LIMITED	JBB AVIATION LTD
JBB PLUMBING AND HEATING LIMITED	JBBC ESTATE AGENTS LTD
SOLARIS CORPORATION INC. (ST ATHAN)	SOLARIS CORPORATION INC. (UK)
SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED	

### Countries (3)

England	United Kingdom
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## Documentclouds (116)

1008457	1106337
1276130	1305855
1305856	1349451
1384139	1672902
204559	20519762
2090887	20984426
21021438	21021439
21038818	2108165
21196079	21474555
21475978	21477633
21479154	21502161
21534844	21534845
21548784	21548789
21823625	22316472
22323709	22355834
22360217	22365438
22366032	22366379
22366384	22425096
22458867	2246017
2250756	22577388
22626141	22629115
22778657	22793367
23044065	23224594
23224596	23224598
23264342	23264343
23264350	23405258
23405259	23405276
23405277	23405278
23405872	23405873
23405890	23405891
23436792	23442838
235654	235655
235656	235657
235658	23569927
23596220	23596221
23606975	2599898
2805544	2840279
2918675	3001596
3110876	3235503
347817	3516684
3516744	3519086
3535401	369206
3720447	3898955
3927497	3929149
3929929	3932996
4214516	43
4317648	4323855

4323970	4439232
4557709	494961
4953064	496772
496796	5975103
6018921	6162073
6279567	6571015
6953001	6980445
6991366	6992364
7214916	7231264
726532	776567
785115	785340

### Locations (32)

126 East 38th Street, New York, Ny10016	175 Linfield Drive, Manlo Park, California, United States, CA94025
175 Linfield Drive, Manlo Park, California, United States, CA 94025	175 Linfield Drive, Manlo Park, California, United States, CA94025
175 Linfield Drive, Menlo Park, Ca 94025, U.S.A., United States	175 Linfield Drive, Menlo Park, California, United States, CA94025
180 Loughton Road, Dinnington, Sheffield, England, S25 2PT	252 Hamlet Court Road, West Cliff On Sea, Southend On Sea, SS0 7DE
312 Canyon Drive, Porto Valley, California, United States, CA94028	3240 Hillview Avenue, Palo Alto, California, Usa Ca94304
3240 Hillview Avenue, Palto Alto, California, Usa Ca94304	355 High Road, Ilford, Essex, United Kingdom, IG1 1TF
40 East End Avenue, Apt. 6 C, New York, New York, Ny10028, United States	5 Bridge Street, Walton-On-Thames, England, KT12 1AE
5 Jupiter House, Calleva Park, Aldermaston, Reading, Berkshire, RG7 8NN	5 Winchester Road, Andover, England, SP10 2EG
5, Bridge Street, Walton-On-Thames, England, KT12 1AE	6155 Lakeview Circle, San Ramon, California, United States, CA94583
650, Fifth Avenue, New York, New York 10019, United States	69 Stileman Close, Lower Quinton, Stratford-Upon-Avon, United Kingdom, CV37 8SR
69, Stileman Close, Lower Quinton, Stratford-Upon-Avon, United Kingdom, CV37 8SR	71-75 Shelton Street, Covent Garden, London, United Kingdom, WC2H 9JQ
71-75, Shelton Street, Covent Garden, London, United Kingdom, WC2H 9JQ	Bridge House, 9-13 Holbrook Lane, Coventry, United Kingdom, CV6 4AD
Clearwater Yard, 35 Inverness Street, Camden, London, NW1 7HB	Corner Hutson & Eyre Street, Blake Building, Suite 302, Belize City, Belize
Hangar 878 St Athan Airfield, Barry, CF62 4QR	Hangar 878, St Athan Airfield, Barry, Vale Of Glamorgan, United Kingdom, CF62 4QR
Office Gold, Building 3 Chiswick Park, 566 Chiswick High Road, London, United Kingdom, W4 5YA	Suit 1420, 650 Fifth Avenue, New York, Ny 10019, United States
Suite 1420, 650 Fifth Avenue, New York, Ny 10019, United States	Suite 201 850 New Burton Road, Dover, Kent, De 19904, United States

### People (17)

ASPORTO LIMITED	Antos GLOGOWSKI
Balasubramanian SEETHARAMAN	Caroline BIENSTOCK
Jennifer SCHER	Joshua GRUSS
Maryla BOONSTOPPEL	Neil GILLIS
Patrick BLAKE	Prashant YADAV
Richard ROWE	Robert BIENSTOCK
Roger CURRY	Roy NICHOLSON
Shweta VASWANI	Stephen CLARK
Stephen RICHARDS	

### 3. Entity Details



#### Company

maltego.companieshouse.company

### CARLIN MUSIC DELAWARE LLC

Weight	100
Name	CARLIN MUSIC DELAWARE LLC
Address	Suite 201 850 New Burton Road, Dover, Kent, De 19904, United States
External Reg Number	6439317
Business Activity	Music Publishing
Jurisdiction	united-kingdom
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/FC034740
Is a Credit Finance Institution	no
Has Charges	no
Governed By	State Of Delaware
Address is in dispute	no
Company type	oversea-company
id	FC034740
Undeliverable Address	no
Incorporation Date	2017-06-19
Status	active

#### Details

**Company:** CARLIN MUSIC DELAWARE LLC | [View Profile](#)

**External Reg Number:** 6439317

**Address:** Suite 201 850 New Burton Road, Dover, Kent, De 19904, United States

**Incorporation Date:** 2017-06-19

**Status:** active

**Company Type:** oversea-company

**Address is in dispute:** no

**Jurisdiction:** united-kingdom

**Has Charges:** no

**Undeliverable Address:** no

**Has been liquidated:** no

**Business Activity:** Music Publishing

**Governed By:** State Of Delaware

**Is a Credit Finance Institution:** no

#### Details

**Company:** CARLIN MUSIC DELAWARE LLC | [View Profile](#)

**External Reg Number:** 6439317


**Address:** Suite 201 850 New Burton Road, Dover, Kent, De 19904, United States

**Incorporation Date:** 2017-06-19

























**Status:** active

**Company Type:** oversea-company

Incoming (1)

 Company JBB SR INC A DELAWARE CORPORATION

Outgoing (24)

	CompaniesHouse Officer	BIENSTOCK, Caroline
	CompaniesHouse Officer	BIENSTOCK, Robert
	CompaniesHouse Officer	CLARK, Stephen Colin
	CompaniesHouse Officer	GILLIS, Neil
	CompaniesHouse Officer	GRUSS, Joshua Carl
	CompaniesHouse Officer	ROWE, Richard
	CompaniesHouse Officer	SCHER, Jennifer
	CompaniesHouse Officer	SCHER, Jennifer
	CompaniesHouse Officer	SCHER, Jennifer
	Company	CARLIN MUSIC DELAWARE, INC.
	Country	United States
	Documentcloud	2090887
	Documentcloud	21021438
	Documentcloud	21021439
	Documentcloud	21038818
	Documentcloud	21548784
	Documentcloud	21548789
	Documentcloud	23224594
	Documentcloud	23224596
	Documentcloud	23224598
	Documentcloud	3932996
	Documentcloud	4953064
	Documentcloud	7231264
	Location	Suite 201 850 New Burton Road, Dover, Kent, De 19904, United States



Company

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**CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE**

Weight	100
Name	CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE
Address	175 Linfield Drive, Menlo Park, Ca 94025, U.S.A., United States
Business Activity	Transportation Services
Jurisdiction	united-kingdom
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/FC020016
Is a Credit Finance Institution	no
Has Charges	no
Governed By	General Corporation Law Of State Of Delaware Usa
Address is in dispute	no
Company type	oversea-company
id	FC020016
Undeliverable Address	no
Incorporation Date	1996-11-01
Status	active

#### Details

**Company:** CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE | [View Profile](#)

**Address:** 175 Linfield Drive, Menlo Park, Ca 94025, U.S.A., United States

**Incorporation Date:** 1996-11-01

**Status:** active

**Company Type:** oversea-company

**Address is in dispute:** no

**Jurisdiction:** united-kingdom

**Has Charges:** no

**Undeliverable Address:** no

**Has been liquidated:** no

**Business Activity:** Transportation Services

**Governed By:** General Corporation Law Of State Of Delaware Usa

**Is a Credit Finance Institution:** no

#### Details

**Company:** CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE | [View Profile](#)
























**Address:** 175 Linfield Drive, Menlo Park, Ca 94025, U.S.A., United States

**Incorporation Date:** 1996-11-01

**Status:** active

**Company Type:** oversea-company



Incoming (1)	
 Company	JBB SR INC A DELAWARE CORPORATION
Outgoing (22)	
 CompaniesHouse Officer	BLAKE, Patrick
 CompaniesHouse Officer	BOONSTOPPEL, Maryla
 CompaniesHouse Officer	CURRY, Roger
 CompaniesHouse Officer	MOFFITT, Donald Eugene
 CompaniesHouse Officer	QUESNEL, Gregory
 CompaniesHouse Officer	RICHARDS, Stephen
 CompaniesHouse Officer	SEELEY, Phillip
 CompaniesHouse Officer	WRIGHTSON, Robert
 Country	United States
 Documentcloud	1106337
 Documentcloud	1276130
 Documentcloud	1672902
 Documentcloud	204559
 Documentcloud	23606975
 Documentcloud	2599898
 Documentcloud	2805544
 Documentcloud	3001596
 Documentcloud	3235503
 Documentcloud	347817
 Documentcloud	4439232
 Documentcloud	5975103
 Location	175 Linfield Drive, Menlo Park, Ca 94025, U.S.A., United States

 Company maltego.companieshouse.company <b>JBB AUTOMOTIVE LIMITED</b>	
Weight	100
Name	JBB AUTOMOTIVE LIMITED
Address	180 Laughton Road, Dinnington, Sheffield, England, S25 2PT
Jurisdiction	england-wales
Liquidated	no
URL	<a href="https://beta.companieshouse.gov.uk/company/09794180">https://beta.companieshouse.gov.uk/company/09794180</a>
Is a Credit Finance Institution	no
Has Charges	no
SIC Codes	38110##49410
Address is in dispute	no
Company type	ltd
id	09794180
Undeliverable Address	no
Incorporation Date	2015-09-24
Status	active

Details

**Company:** JBB AUTOMOTIVE LIMITED | [View Profile](#)  
**Address:** 180 Laughton Road, Dinnington, Sheffield, England, S25 2PT  
**Incorporation Date:** 2015-09-24  
**Status:** active  
**Company Type:** ltd  
**SIC Codes:** 38110, 49410  
**Address is in dispute:** no  
**Jurisdiction:** england-wales  
**Has Charges:** no  
**Undeliverable Address:** no  
**Has been liquidated:** no  
**Is a Credit Finance Institution:** no


















Details

**Company:** JBB AUTOMOTIVE LIMITED | [View Profile](#)  
**Address:** 180 Laughton Road, Dinnington, Sheffield, England, S25 2PT  
**Incorporation Date:** 2015-09-24  
**Status:** active  
**Company Type:** ltd

Incoming (1)

 Company JBB SR INC A DELAWARE CORPORATION

Outgoing (17)

 CompaniesHouse Officer	BIRKBECK, Ben
 CompaniesHouse Officer	GALLOWAY, John Maurice
 CompaniesHouse Officer	HOPKINS, David Allan
 Country	England
 Documentcloud	22316472
 Documentcloud	22323709
 Documentcloud	22360217
 Documentcloud	22365438
 Documentcloud	22366379
 Documentcloud	22366384
 Documentcloud	22458867
 Documentcloud	235654
 Documentcloud	235655
 Documentcloud	235656
 Documentcloud	235657
 Documentcloud	235658
 Location	180 Laughton Road, Dinnington, Sheffield, England, S25 2PT



Company  
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**ADEPT CORPORATION INC LTD.**

Weight	100
Name	ADEPT CORPORATION INC LTD.
Address	Bridge House, 9-13 Holbrook Lane, Coventry, United Kingdom, CV6 4AD
Jurisdiction	england-wales
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/13309868
Is a Credit Finance Institution	no
Has Charges	no
SIC Codes	68209
Address is in dispute	no
Company type	ltd
id	13309868
Undeliverable Address	no
Incorporation Date	2021-04-01
Status	active

#### Details

**Company:** ADEPT CORPORATION INC LTD. | [View Profile](#)  
**Address:** Bridge House, 9-13 Holbrook Lane, Coventry, United Kingdom, CV6 4AD  
**Incorporation Date:** 2021-04-01  
**Status:** active  
**Company Type:** ltd  
**SIC Codes:** 68209  
**Address is in dispute:** no  
**Jurisdiction:** england-wales  
**Has Charges:** no  
**Undeliverable Address:** no  
**Has been liquidated:** no  
**Is a Credit Finance Institution:** no


















#### Details

**Company:** ADEPT CORPORATION INC LTD. | [View Profile](#)  
**Address:** Bridge House, 9-13 Holbrook Lane, Coventry, United Kingdom, CV6 4AD  
**Incorporation Date:** 2021-04-01  
**Status:** active  
**Company Type:** ltd

Incoming (1)

 Company JBB SR INC A DELAWARE CORPORATION

Outgoing (17)

	CompaniesHouse Officer	PAREKH, Hemantkumar
	CompaniesHouse Officer	PAREKH, Umeshkumar
	Company	PBPUH LTD
	Country	United Kingdom
	Documentcloud	1008457
	Documentcloud	21474555
	Documentcloud	21475978
	Documentcloud	21477633
	Documentcloud	2840279
	Documentcloud	3110876
	Documentcloud	494961
	Documentcloud	496772
	Documentcloud	496796
	Documentcloud	6018921
	Documentcloud	6162073
	Documentcloud	6571015
	Location	Bridge House, 9-13 Holbrook Lane, Coventry, United Kingdom, CV6 4AD



Company

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CHEMICAL ALUMINA CORPORATION S.R.O. LLP

Weight	100
Name	CHEMICAL ALUMINA CORPORATION S.R.O. LLP
Address	5 Jupiter House, Calleva Park, Aldermaston, Reading, Berkshire, RG7 8NN
Jurisdiction	england-wales
Liquidated	no
URL	<a href="https://beta.companieshouse.gov.uk/company/OC395625">https://beta.companieshouse.gov.uk/company/OC395625</a>
Is a Credit Finance Institution	no
Has Charges	no
Address is in dispute	no
Company type	llp
id	OC395625
Undeliverable Address	no
Incorporation Date	2014-10-02
Cessation Date	2018-07-24
Status	dissolved

## Details

**Company:** CHEMICAL ALUMINA CORPORATION S.R.O. LLP | [View Profile](#)  
**Address:** 5 Jupiter House, Calleva Park, Aldermaston, Reading, Berkshire, RG7 8NN  
**Incorporation Date:** 2014-10-02  
**Cessation Date:** 2018-07-24  
**Status:** dissolved  
**Company Type:** llp  
**Address is in dispute:** no  
**Jurisdiction:** england-wales  
**Has Charges:** no  
**Undeliverable Address:** no  
**Has been liquidated:** no  
**Is a Credit Finance Institution:** no

















## Details

**Company:** CHEMICAL ALUMINA CORPORATION S.R.O. LLP | [View Profile](#)  
**Address:** 5 Jupiter House, Calleva Park, Aldermaston, Reading, Berkshire, RG7 8NN  
**Incorporation Date:** 2014-10-02  
**Cessation Date:** 2018-07-24  
**Status:** dissolved  
**Company Type:** llp

## Incoming (1)

 Company JBB SR INC A DELAWARE CORPORATION

## Outgoing (17)

	CompaniesHouse Officer	ASPORTO LIMITED
	CompaniesHouse Officer	GELION S.A.
	CompaniesHouse Officer	MIRAMEX LIMITED
	Company	PLASTOMER KFT LLP
	Documentcloud	1349451
	Documentcloud	1384139
	Documentcloud	22355834
	Documentcloud	22577388
	Documentcloud	22629115
	Documentcloud	22778657
	Documentcloud	2918675
	Documentcloud	369206
	Documentcloud	3720447
	Documentcloud	4214516
	Documentcloud	43
	Documentcloud	7214916
	Location	5 Jupiter House, Calleva Park, Aldermaston, Reading, Berkshire, RG7 8NN



Company

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**SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED**

Weight	100
Name	SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED
Address	5 Bridge Street, Walton-On-Thames, England, KT12 1AE
Jurisdiction	england-wales
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/15018904
Is a Credit Finance Institution	no
Has Charges	no
SIC Codes	70229
Address is in dispute	no
Company type	ltd
id	15018904
Undeliverable Address	no
Incorporation Date	2023-07-21
Status	active

#### Details

**Company:** SRAM &MRAM SUPREME ALUMINIUM CORPORATION LIMITED | [View Profile](#)  
**Address:** 5 Bridge Street, Walton-On-Thames, England, KT12 1AE  
**Incorporation Date:** 2023-07-21  
**Status:** active  
**Company Type:** ltd  
**SIC Codes:** 70229  
**Address is in dispute:** no  
**Jurisdiction:** england-wales  
**Has Charges:** no  
**Undeliverable Address:** no  
**Has been liquidated:** no  
**Is a Credit Finance Institution:** no


















#### Details

**Company:** SRAM &MRAM SUPREME ALUMINIUM CORPORATION LIMITED | [View Profile](#)  
**Address:** 5 Bridge Street, Walton-On-Thames, England, KT12 1AE  
**Incorporation Date:** 2023-07-21  
**Status:** active  
**Company Type:** ltd

Incoming (1)

 Company JBB SR INC A DELAWARE CORPORATION

Outgoing (17)

	CompaniesHouse Officer	SEETHARAMAN, Balasubramanian
	CompaniesHouse Officer	VASWANI, Shweta Ramesh
	CompaniesHouse Officer	YADAV, Prashant Subhash
	Country	England
	Documentcloud	20519762
	Documentcloud	2246017
	Documentcloud	22626141
	Documentcloud	23436792
	Documentcloud	23442838
	Documentcloud	23569927
	Documentcloud	3516684
	Documentcloud	3516744
	Documentcloud	3519086
	Documentcloud	3535401
	Documentcloud	3898955
	Documentcloud	6279567
	Location	5 Bridge Street, Walton-On-Thames, England, KT12 1AE



Company

maltego.companieshouse.company

**JBB PLUMBING AND HEATING LIMITED**

Weight	100
Name	JBB PLUMBING AND HEATING LIMITED
Address	69 Stileman Close, Lower Quinton, Stratford-Upon-Avon, United Kingdom, CV37 8SR
Jurisdiction	england-wales
Liquidated	no
URL	<a href="https://beta.companieshouse.gov.uk/company/11202460">https://beta.companieshouse.gov.uk/company/11202460</a>
Is a Credit Finance Institution	no
Has Charges	no
SIC Codes	43220
Address is in dispute	no
Company type	ltd
id	11202460
Undeliverable Address	no
Incorporation Date	2018-02-13
Status	active

Details

**Company:** JBB PLUMBING AND HEATING LIMITED | [View Profile](#)  
**Address:** 69 Stileman Close, Lower Quinton, Stratford-Upon-Avon, United Kingdom, CV37 8SR  
**Incorporation Date:** 2018-02-13  
**Status:** active  
**Company Type:** ltd  
**SIC Codes:** 43220  
**Address is in dispute:** no  
**Jurisdiction:** england-wales  
**Has Charges:** no  
**Undeliverable Address:** no  
**Has been liquidated:** no  
**Is a Credit Finance Institution:** no

















Details

**Company:** JBB PLUMBING AND HEATING LIMITED | [View Profile](#)  
**Address:** 69 Stileman Close, Lower Quinton, Stratford-Upon-Avon, United Kingdom, CV37 8SR  
**Incorporation Date:** 2018-02-13  
**Status:** active  
**Company Type:** ltd

Incoming (1)

 Company	JBB SR INC A DELAWARE CORPORATION
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Outgoing (16)

 CompaniesHouse Officer	BYRD, Clara Irene
 CompaniesHouse Officer	BYRD, James Anthony
 Country	United Kingdom
 Documentcloud	20984426
 Documentcloud	2108165
 Documentcloud	21502161
 Documentcloud	21534844
 Documentcloud	21534845
 Documentcloud	2250756
 Documentcloud	23264342
 Documentcloud	23264343
 Documentcloud	23264350
 Documentcloud	3927497
 Documentcloud	3929149
 Documentcloud	3929929
 Location	69 Stileman Close, Lower Quinton, Stratford-Upon-Avon, United Kingdom, CV37 8SR



Company  
maltego.companieshouse.company  
**JBB ASSOCIATES LTD**



















Weight	100
Name	JBB ASSOCIATES LTD
Address	5 Winchester Road, Andover, England, SP10 2EG
Jurisdiction	england-wales
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/11679895
Is a Credit Finance Institution	no
Has Charges	no
SIC Codes	64205
Address is in dispute	no
Company type	ltd
id	11679895
Undeliverable Address	no
Incorporation Date	2018-11-15
Cessation Date	2022-04-26
Status	dissolved

#### Details

**Company:** JBB ASSOCIATES LTD | [View Profile](#)  
**Address:** 5 Winchester Road, Andover, England, SP10 2EG  
**Incorporation Date:** 2018-11-15  
**Cessation Date:** 2022-04-26  
**Status:** dissolved  
**Company Type:** ltd  
**SIC Codes:** 64205  
**Address is in dispute:** no  
**Jurisdiction:** england-wales  
**Has Charges:** no  
**Undeliverable Address:** no  
**Has been liquidated:** no  
**Is a Credit Finance Institution:** no

#### Details

**Company:** JBB ASSOCIATES LTD | [View Profile](#)  
**Address:** 5 Winchester Road, Andover, England, SP10 2EG  
**Incorporation Date:** 2018-11-15  
**Cessation Date:** 2022-04-26  
**Status:** dissolved  
**Company Type:** ltd

Incoming (1)	
 Company	JBB SR INC A DELAWARE CORPORATION
Outgoing (15)	
 CompaniesHouse Officer	BARTLETT, Julie Barbara
 Country	England
 Documentcloud	1305855
 Documentcloud	1305856
 Documentcloud	21196079
 Documentcloud	235654
 Documentcloud	235655
 Documentcloud	235656
 Documentcloud	235657
 Documentcloud	235658
 Documentcloud	6980445
 Documentcloud	726532
 Documentcloud	785115
 Documentcloud	785340
 Location	5 Winchester Road, Andover, England, SP10 2EG



Company

maltego.companieshouse.company

## JBBC ESTATE AGENTS LTD

Weight	100
Name	JBBC ESTATE AGENTS LTD
Address	355 High Road, Ilford, Essex, United Kingdom, IG1 1TF
Jurisdiction	england-wales
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/14540157
Is a Credit Finance Institution	no
Has Charges	no
SIC Codes	68310
Address is in dispute	no
Company type	ltd
id	14540157
Undeliverable Address	no
Incorporation Date	2022-12-14
Status	active

Details

**Company:** JBBC ESTATE AGENTS LTD | [View Profile](#)

**Address:** 355 High Road, Ilford, Essex, United Kingdom, IG1 1TF

**Incorporation Date:** 2022-12-14

**Status:** active

**Company Type:** ltd

**SIC Codes:** 68310

**Address is in dispute:** no

**Jurisdiction:** england-wales

**Has Charges:** no

**Undeliverable Address:** no

**Has been liquidated:** no

**Is a Credit Finance Institution:** no
















## Details

**Company:** JBBC ESTATE AGENTS LTD | [View Profile](#)  
**Address:** 355 High Road, Ilford, Essex, United Kingdom, IG1 1TF  
**Incorporation Date:** 2022-12-14  
**Status:** active  
**Company Type:** ltd

## Incoming (1)

 Company JBB SR INC A DELAWARE CORPORATION

## Outgoing (15)

 CompaniesHouse Officer	BARDHOSHI, Jetmir
 Country	United Kingdom
 Documentcloud	23405258
 Documentcloud	23405259
 Documentcloud	23405276
 Documentcloud	23405277
 Documentcloud	23405278
 Documentcloud	23405872
 Documentcloud	23405873
 Documentcloud	23405890
 Documentcloud	23405891
 Documentcloud	4323855
 Documentcloud	4323970
 Documentcloud	6953001
 Location	355 High Road, Ilford, Essex, United Kingdom, IG1 1TF



## Company

maltego.companieshouse.company

## JBB AVIATION LTD

Weight	100
Name	JBB AVIATION LTD
Address	252 Hamlet Court Road, West Cliff On Sea, Southend On Sea, SS0 7DE
Jurisdiction	england-wales
Liquidated	no
URL	<a href="https://beta.companieshouse.gov.uk/company/08787871">https://beta.companieshouse.gov.uk/company/08787871</a>
Is a Credit Finance Institution	no
Has Charges	no
SIC Codes	33160
Address is in dispute	no
Company type	ltd
id	08787871
Undeliverable Address	no
Incorporation Date	2013-11-25
Status	active

Details

**Company:** JBB AVIATION LTD | [View Profile](#)  
**Address:** 252 Hamlet Court Road, West Cliff On Sea, Southend On Sea, SS0 7DE  
**Incorporation Date:** 2013-11-25  
**Status:** active  
**Company Type:** ltd  
**SIC Codes:** 33160  
**Address is in dispute:** no  
**Jurisdiction:** england-wales  
**Has Charges:** no  
**Undeliverable Address:** no  
**Has been liquidated:** no  
**Is a Credit Finance Institution:** no















Details

**Company:** JBB AVIATION LTD | [View Profile](#)  
**Address:** 252 Hamlet Court Road, West Cliff On Sea, Southend On Sea, SS0 7DE  
**Incorporation Date:** 2013-11-25  
**Status:** active  
**Company Type:** ltd

Incoming (1)

 Company	JBB SR INC A DELAWARE CORPORATION
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Outgoing (14)

 CompaniesHouse Officer	BELANO, Jeorgie Benavides
 Documentcloud	21823625
 Documentcloud	22366032
 Documentcloud	22425096
 Documentcloud	22793367
 Documentcloud	23044065
 Documentcloud	235654
 Documentcloud	235655
 Documentcloud	235656
 Documentcloud	235657
 Documentcloud	235658
 Documentcloud	6991366
 Documentcloud	6992364
 Location	252 Hamlet Court Road, West Cliff On Sea, Southend On Sea, SS0 7DE



Company

maltego.companieshouse.company

SOLARIS CORPORATION INC. (ST ATHAN)

Weight	100
Name	SOLARIS CORPORATION INC. (ST ATHAN)
Address	Hangar 878 St Athan Airfield, Barry, CF62 4QR
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/BR025207
Is a Credit Finance Institution	no
Has Charges	no
Address is in dispute	no
Company type	uk-establishment
id	BR025207
Undeliverable Address	no
Incorporation Date	2022-11-01
Status	open


#### Details

**Company:** SOLARIS CORPORATION INC. (ST ATHAN) | [View Profile](#)  
**Address:** Hangar 878 St Athan Airfield, Barry, CF62 4QR  
**Incorporation Date:** 2022-11-01  
**Status:** open  
**Company Type:** uk-establishment  
**Address is in dispute:** no  
**Has Charges:** no  
**Undeliverable Address:** no  
**Has been liquidated:** no  
**Is a Credit Finance Institution:** no

#### Details

**Company:** SOLARIS CORPORATION INC. (ST ATHAN) | [View Profile](#)  
**Address:** Hangar 878 St Athan Airfield, Barry, CF62 4QR  
**Incorporation Date:** 2022-11-01  
**Status:** open  
**Company Type:** uk-establishment

#### Incoming (1)

 Company JBB SR INC A DELAWARE CORPORATION

#### Outgoing (14)

 Company	SOLARIS CORPORATION INC. (UK)
 Documentcloud	21474555
 Documentcloud	21475978
 Documentcloud	21477633
 Documentcloud	21479154
 Documentcloud	23596220
 Documentcloud	23596221
 Documentcloud	4317648
 Documentcloud	4557709
 Documentcloud	496772
 Documentcloud	496796
 Documentcloud	6162073
 Documentcloud	776567
 Location	Hangar 878 St Athan Airfield, Barry, CF62 4QR














Company

maltego.Company

JBB SR INC A DELAWARE CORPORATION

Weight	0
Name	JBB SR INC A DELAWARE CORPORATION

Outgoing (12)









 Company	ADEPT CORPORATION INC LTD.
 Company	CARLIN MUSIC DELAWARE LLC
 Company	CHEMICAL ALUMINA CORPORATION S.R.O. LLP
 Company	CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE
 Company	INCLUSIVE PLASTERING AND SREADING LTD
 Company	JBB ASSOCIATES LTD
 Company	JBB AUTOMOTIVE LIMITED
 Company	JBB AVIATION LTD
 Company	JBB PLUMBING AND HEATING LIMITED
 Company	JBBC ESTATE AGENTS LTD
 Company	SOLARIS CORPORATION INC. (ST ATHAN)
 Company	SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED



Country  
maltego.Country  
**United States**

Weight	0
Country	
City	
Name	United States
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (9)









 CompaniesHouse Officer	BIENSTOCK, Caroline
 CompaniesHouse Officer	BIENSTOCK, Robert
 CompaniesHouse Officer	GILLIS, Neil
 CompaniesHouse Officer	GRUSS, Joshua Carl
 CompaniesHouse Officer	ROWE, Richard
 CompaniesHouse Officer	SCHER, Jennifer
 CompaniesHouse Officer	SCHER, Jennifer
 Company	CARLIN MUSIC DELAWARE LLC
 Company	CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE



Country  
maltego.Country  
**United Kingdom**

Weight	0
Country	
City	
Name	United Kingdom
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

#### Incoming (8)

 CompaniesHouse Officer	BYRD, James Anthony
 CompaniesHouse Officer	CLARK, Stephen Colin
 CompaniesHouse Officer	NICHOLSON, Roy
 CompaniesHouse Officer	VASWANI, Shweta Ramesh
 Company	ADEPT CORPORATION INC LTD.
 Company	INCLUSIVE PLASTERING AND SREADING LTD
 Company	JBB PLUMBING AND HEATING LIMITED
 Company	JBBC ESTATE AGENTS LTD









CompaniesHouse Officer  
maltego.companieshouse.officer  
**SCHER, Jennifer**

Weight	100
CompaniesHouse Officer	SCHER, Jennifer
Birthday	06-1971
Resigned on	2019-07-30
Appointed on	2017-12-29
Officer ID	-t-fCGgDHaMM4amgZp2tWLFjg5M
Address	650, Fifth Avenue, New York, New York 10019, United States
Occupation	Chief Financial Officer
Role	Director
Nationality	American
Country of Residence	United States
Name	SCHER, Jennifer

#### Details

**Name:** SCHER, Jennifer | [View Profile](#)  
**Address:** 650, Fifth Avenue, New York, New York 10019, United States  
**Birthday:** 06-1971  
**Nationality:** American  
**Country of Residence:** United States  
**Occupation:** Chief Financial Officer  
**Role:** Director  
**Appointed on:** 2017-12-29  
**Resigned on:** 2019-07-30

Incoming (1)	
 Company	CARLIN MUSIC DELAWARE LLC
Outgoing (4)	
 Company	SCHER, Jennifer
 Country	United States
 Location	650, Fifth Avenue, New York, New York 10019, United States
 Person	Jennifer SCHER








CompaniesHouse Officer  
maltego.companieshouse.officer


**SCHER, Jennifer**

Weight	100
CompaniesHouse Officer	SCHER, Jennifer
Birthday	06-1971
Resigned on	2019-07-30
Appointed on	2017-12-29
Officer ID	jwHuFh1nxRdcCVXV2L-UrCnWMxg
Address	Suit 1420, 650 Fifth Avenue, New York, Ny 10019, United States
Occupation	Chief Financial Officer
Role	Director
Nationality	American
Country of Residence	United States
Name	SCHER, Jennifer

**Details**

**Name:** SCHER, Jennifer | [View Profile](#)  
**Address:** Suit 1420, 650 Fifth Avenue, New York, Ny 10019, United States  
**Birthday:** 06-1971  
**Nationality:** American  
**Country of Residence:** United States  
**Occupation:** Chief Financial Officer  
**Role:** Director  
**Appointed on:** 2017-12-29  
**Resigned on:** 2019-07-30

Incoming (1)	
 Company	CARLIN MUSIC DELAWARE LLC
Outgoing (4)	
 Company	SCHER, Jennifer
 Country	United States
 Location	Suit 1420, 650 Fifth Avenue, New York, Ny 10019, United States
 Person	Jennifer SCHER



CompaniesHouse Officer  
maltego.companieshouse.officer

**GILLIS, Neil**




Weight	100
CompaniesHouse Officer	GILLIS, Neil
Birthday	01-1962
Resigned on	2022-02-28
Appointed on	2017-12-29
Officer ID	jITiRCsMX2UTBrXRh-Nc4hAnXkY
Address	650, Fifth Avenue, New York, New York 10019, United States
Occupation	Company President
Role	Director
Nationality	American
Country of Residence	United States
Name	GILLIS, Neil





#### Details

**Name:** GILLIS, Neil | [View Profile](#)  
**Address:** 650, Fifth Avenue, New York, New York 10019, United States  
**Birthday:** 01-1962  
**Nationality:** American  
**Country of Residence:** United States  
**Occupation:** Company President  
**Role:** Director  
**Appointed on:** 2017-12-29  
**Resigned on:** 2022-02-28

#### Incoming (1)

 Company CARLIN MUSIC DELAWARE LLC

#### Outgoing (4)

 Company GILLIS, Neil  
 Country United States  
 Location 650, Fifth Avenue, New York, New York 10019, United States  
 Person Neil GILLIS




CompaniesHouse Officer  
maltego.companieshouse.officer  
**ROWE, Richard**

Weight	100
CompaniesHouse Officer	ROWE, Richard
Birthday	10-1950
Resigned on	2020-12-31
Appointed on	2017-12-29
Officer ID	bLiXeqb_nSuT3YH_fm1bh0KDM7E
Address	Suite 1420, 650 Fifth Avenue, New York, Ny 10019, United States
Occupation	Solicitor
Role	Director
Nationality	American,British
Country of Residence	United States
Name	ROWE, Richard





## Details

**Name:** ROWE, Richard | [View Profile](#)  
**Address:** Suite 1420, 650 Fifth Avenue, New York, Ny 10019, United States  
**Birthday:** 10-1950  
**Nationality:** American,British  
**Country of Residence:** United States  
**Occupation:** Solicitor  
**Role:** Director  
**Appointed on:** 2017-12-29  
**Resigned on:** 2020-12-31

## Incoming (1)

 Company CARLIN MUSIC DELAWARE LLC

## Outgoing (4)

 Company ROWE, Richard  
 Country United States  
 Location Suite 1420, 650 Fifth Avenue, New York, Ny 10019, United States  
 Person Richard ROWE




CompaniesHouse Officer  
maltego.companieshouse.officer  
**BIENSTOCK, Caroline**

Weight	100
CompaniesHouse Officer	BIENSTOCK, Caroline
Birthday	03-1958
Resigned on	2017-12-29
Appointed on	2017-10-30
Officer ID	C_k6-zQjJcmg4JpakWd2upYoYYY
Address	126 East 38th Street, New York, Ny10016
Occupation	Music Publisher
Role	Director
Nationality	American
Country of Residence	United States
Name	BIENSTOCK, Caroline





## Details

**Name:** BIENSTOCK, Caroline | [View Profile](#)  
**Address:** 126 East 38th Street, New York, Ny10016  
**Birthday:** 03-1958  
**Nationality:** American  
**Country of Residence:** United States  
**Occupation:** Music Publisher  
**Role:** Director  
**Appointed on:** 2017-10-30  
**Resigned on:** 2017-12-29

## Incoming (1)

 Company CARLIN MUSIC DELAWARE LLC

## Outgoing (4)

 Company BIENSTOCK, Caroline  
 Country United States  
 Location 126 East 38th Street, New York, Ny10016  
 Person Caroline BIENSTOCK



CompaniesHouse Officer  
maltego.companieshouse.officer  
**BIENSTOCK, Robert**

Weight	100
CompaniesHouse Officer	BIENSTOCK, Robert
Birthday	08-1952
Resigned on	2017-12-29
Appointed on	2017-10-30
Officer ID	399MEYCRycvWY40Ss2QNmx6VzXE
Address	126 East 38th Street, New York, Ny10016
Occupation	Music Publisher
Role	Director
Nationality	American
Country of Residence	United States
Name	BIENSTOCK, Robert

Details

**Name:** BIENSTOCK, Robert | [View Profile](#)  
**Address:** 126 East 38th Street, New York, Ny10016  
**Birthday:** 08-1952  
**Nationality:** American  
**Country of Residence:** United States  
**Occupation:** Music Publisher  
**Role:** Director  
**Appointed on:** 2017-10-30  
**Resigned on:** 2017-12-29

Incoming (1)

	Company	CARLIN MUSIC DELAWARE LLC
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Outgoing (4)

	Company	BIENSTOCK, Robert
	Country	United States
	Location	126 East 38th Street, New York, Ny10016
	Person	Robert BIENSTOCK




CompaniesHouse Officer  
maltego.companieshouse.officer  
**GRUSS, Joshua Carl**

Weight	100
CompaniesHouse Officer	GRUSS, Joshua Carl
Birthday	03-1974
Appointed on	2017-12-29
Officer ID	w8oIOfN3bgrs61N6tvg4zyUPIjs
Address	40 East End Avenue, Apt. 6 C, New York, New York, Ny10028, United States
Occupation	Chief Executive Officer
Role	Director
Nationality	American
Country of Residence	United States
Name	GRUSS, Joshua Carl





## Details

**Name:** GRUSS, Joshua Carl | [View Profile](#)  
**Address:** 40 East End Avenue, Apt. 6 C, New York, New York, Ny10028, United States  
**Birthday:** 03-1974  
**Nationality:** American  
**Country of Residence:** United States  
**Occupation:** Chief Executive Officer  
**Role:** Director  
**Appointed on:** 2017-12-29

## Incoming (1)

 Company	CARLIN MUSIC DELAWARE LLC
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## Outgoing (4)

 Company	GRUSS, Joshua Carl
 Country	United States
 Location	40 East End Avenue, Apt. 6 C, New York, New York, Ny10028, United States
 Person	Joshua GRUSS




CompaniesHouse Officer  
maltego.companieshouse.officer  
**CLARK, Stephen Colin**

Weight	100
CompaniesHouse Officer	CLARK, Stephen Colin
Birthday	08-1966
Appointed on	2021-01-06
Officer ID	6gwcUAlhK2p0FOwtYXY8y3AhYI0
Address	Clearwater Yard, 35 Inverness Street, Camden, London, NW1 7HB
Occupation	None
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	CLARK, Stephen Colin





## Details

**Name:** CLARK, Stephen Colin | [View Profile](#)  
**Address:** Clearwater Yard, 35 Inverness Street, Camden, London, NW1 7HB  
**Birthday:** 08-1966  
**Nationality:** British  
**Country of Residence:** United Kingdom  
**Occupation:** None  
**Role:** Director  
**Appointed on:** 2021-01-06

## Incoming (1)

 Company	CARLIN MUSIC DELAWARE LLC
---	---------------------------

## Outgoing (4)

 Company	CLARK, Stephen Colin
 Country	United Kingdom
 Location	Clearwater Yard, 35 Inverness Street, Camden, London, NW1 7HB
 Person	Stephen CLARK



CompaniesHouse Officer  
maltego.companieshouse.officer

## YADAV, Prashant Subhash

Weight	100
CompaniesHouse Officer	YADAV, Prashant Subhash
Birthday	08-1979
Resigned on	2023-10-03
Appointed on	2023-07-21
Officer ID	GhlwqCAkbbwlwpR2I7qmW0vKPPM
Address	Office Gold, Building 3 Chiswick Park, 566 Chiswick High Road, London, United Kingdom, W4 5YA
Occupation	Company Director
Role	Director
Nationality	British
Country of Residence	England
Name	YADAV, Prashant Subhash

### Details

**Name:** YADAV, Prashant Subhash | [View Profile](#)

**Address:** Office Gold, Building 3 Chiswick Park, 566 Chiswick High Road, London, United Kingdom, W4 5YA

**Birthday:** 08-1979

**Nationality:** British

**Country of Residence:** England

**Occupation:** Company Director

**Role:** Director

**Appointed on:** 2023-07-21

**Resigned on:** 2023-10-03

### Incoming (1)



Company

SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED

### Outgoing (4)



Company

YADAV, Prashant Subhash



Country

England



Location

Office Gold, Building 3 Chiswick Park, 566 Chiswick High Road, London, United Kingdom, W4 5YA



Person

Prashant YADAV



CompaniesHouse Officer  
maltego.companieshouse.officer


## VASWANI, Shweta Ramesh

Weight	100
CompaniesHouse Officer	VASWANI, Shweta Ramesh
Birthday	01-1983
Appointed on	2023-10-03
Officer ID	kvON9paDTjQWU668EDW6GVf23X0
Address	5, Bridge Street, Walton-On-Thames, England, KT12 1AE
Occupation	Company Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	VASWANI, Shweta Ramesh





#### Details

**Name:** VASWANI, Shweta Ramesh | [View Profile](#)  
**Address:** 5, Bridge Street, Walton-On-Thames, England, KT12 1AE  
**Birthday:** 01-1983  
**Nationality:** British  
**Country of Residence:** United Kingdom  
**Occupation:** Company Director  
**Role:** Director  
**Appointed on:** 2023-10-03

#### Incoming (1)

 Company	SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED
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#### Outgoing (4)

 Company	VASWANI, Shweta Ramesh
 Country	United Kingdom
 Location	5, Bridge Street, Walton-On-Thames, England, KT12 1AE
 Person	Shweta VASWANI




CompaniesHouse Officer  
maltego.companieshouse.officer  
**NICHOLSON, Roy**

Weight	100
CompaniesHouse Officer	NICHOLSON, Roy
Birthday	10-1961
Appointed on	2016-01-15
Officer ID	bCxb0UxJcUjPywRk9Kp40luY-tc
Address	71-75, Shelton Street, Covent Garden, London, United Kingdom, WC2H 9JQ
Occupation	Company Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	NICHOLSON, Roy





#### Details

**Name:** NICHOLSON, Roy | [View Profile](#)  
**Address:** 71-75, Shelton Street, Covent Garden, London, United Kingdom, WC2H 9JQ  
**Birthday:** 10-1961  
**Nationality:** British  
**Country of Residence:** United Kingdom  
**Occupation:** Company Director  
**Role:** Director  
**Appointed on:** 2016-01-15

#### Incoming (1)

 Company INCLUSIVE PLASTERING AND SREADING LTD

#### Outgoing (4)

 Company NICHOLSON, Roy  
 Country United Kingdom  
 Location 71-75, Shelton Street, Covent Garden, London, United Kingdom, WC2H 9JQ  
 Person Roy NICHOLSON




CompaniesHouse Officer  
maltego.companieshouse.officer  
**GLOGOWSKI, Antos Jerzy**

Weight	100
CompaniesHouse Officer	GLOGOWSKI, Antos Jerzy
Birthday	05-1949
Appointed on	2022-12-09
Officer ID	WBHlwtFppYQTBfIDKjc4TpMCTJI
Address	Hangar 878, St Athan Airfield, Barry, Vale Of Glamorgan, United Kingdom, CF62 4QR
Occupation	Company Director
Role	Director
Nationality	British
Country of Residence	England
Name	GLOGOWSKI, Antos Jerzy





#### Details

**Name:** GLOGOWSKI, Antos Jerzy | [View Profile](#)  
**Address:** Hangar 878, St Athan Airfield, Barry, Vale Of Glamorgan, United Kingdom, CF62 4QR  
**Birthday:** 05-1949  
**Nationality:** British  
**Country of Residence:** England  
**Occupation:** Company Director  
**Role:** Director  
**Appointed on:** 2022-12-09

#### Incoming (1)

 Company SOLARIS CORPORATION INC. (UK)

#### Outgoing (4)

 Company GLOGOWSKI, Antos Jerzy  
 Country England  
 Location Hangar 878, St Athan Airfield, Barry, Vale Of Glamorgan, United Kingdom, CF62 4QR  
 Person Antos GLOGOWSKI



Country  
maltego.Country  
**England**

Weight	0
Country	
City	
Name	England
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (5)

	CompaniesHouse Officer	GLOGOWSKI, Antos Jerzy
	CompaniesHouse Officer	YADAV, Prashant Subhash
	Company	JBB ASSOCIATES LTD
	Company	JBB AUTOMOTIVE LIMITED
	Company	SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED



CompaniesHouse Officer  
maltego.companieshouse.officer  
**SCHER, Jennifer**

Weight	100
CompaniesHouse Officer	SCHER, Jennifer
Resigned on	2019-07-30
Appointed on	2017-12-29
Officer ID	tdVb6wbjtj-lrLnNWDXbN4L0x1A
Address	Suite 1420, 650 Fifth Avenue, New York, Ny 10019, United States
Role	Secretary
Name	SCHER, Jennifer

Details

**Name:** SCHER, Jennifer | [View Profile](#)  
**Address:** Suite 1420, 650 Fifth Avenue, New York, Ny 10019, United States  
**Role:** Secretary  
**Appointed on:** 2017-12-29  
**Resigned on:** 2019-07-30

Incoming (1)

	Company	CARLIN MUSIC DELAWARE LLC
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Outgoing (3)

	Company	SCHER, Jennifer
	Location	Suite 1420, 650 Fifth Avenue, New York, Ny 10019, United States
	Person	Jennifer SCHER





CompaniesHouse Officer  
maltego.companieshouse.officer

## CURRY, Roger

Weight	100
CompaniesHouse Officer	CURRY, Roger
Birthday	09-1938
Appointed on	1997-01-10
Officer ID	iln7yBdTD7U7eMAM9-dVYNSYWtQ
Address	175 Linfield Drive, Manlo Park, California, United States, CA94025
Occupation	President And Ceo
Role	Director
Nationality	American
Name	CURRY, Roger

### Details

**Name:** CURRY, Roger | [View Profile](#)  
**Address:** 175 Linfield Drive, Manlo Park, California, United States, CA94025  
**Birthday:** 09-1938  
**Nationality:** American  
**Occupation:** President And Ceo  
**Role:** Director  
**Appointed on:** 1997-01-10

### Incoming (1)

	Company	CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE
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### Outgoing (3)

	Company	CURRY, Roger
	Location	175 Linfield Drive, Manlo Park, California, United States, CA94025
	Person	Roger CURRY



CompaniesHouse Officer  
maltego.companieshouse.officer

## RICHARDS, Stephen

Weight	100
CompaniesHouse Officer	RICHARDS, Stephen
Birthday	02-1943
Appointed on	1997-01-10
Officer ID	OeTGyRol-TVRJzZj_YtNY9628gg
Address	175 Limfield Drive, Manlo Park, California, United States, CA94025
Occupation	Vice President
Role	Director
Nationality	American
Name	RICHARDS, Stephen




Details

**Name:** RICHARDS, Stephen | [View Profile](#)  
**Address:** 175 Limfield Drive, Manlo Park, California, United States, CA94025  
**Birthday:** 02-1943  
**Nationality:** American  
**Occupation:** Vice President  
**Role:** Director  
**Appointed on:** 1997-01-10

Incoming (1)

 Company	CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE
---	--

Outgoing (3)

 Company	RICHARDS, Stephen
 Location	175 Limfield Drive, Manlo Park, California, United States, CA94025
 Person	Stephen RICHARDS



CompaniesHouse Officer  
maltego.companieshouse.officer  
**BOONSTOPPEL, Maryla**

Weight	100
CompaniesHouse Officer	BOONSTOPPEL, Maryla
Appointed on	1997-01-10
Officer ID	hyE-EfHAXSpgajNxWcNhwal-_gE
Address	312 Canyon Drive, Porto Valley, California, United States, CA94028
Role	Secretary
Nationality	American
Name	BOONSTOPPEL, Maryla




Details

**Name:** BOONSTOPPEL, Maryla | [View Profile](#)  
**Address:** 312 Canyon Drive, Porto Valley, California, United States, CA94028  
**Nationality:** American  
**Role:** Secretary  
**Appointed on:** 1997-01-10

Incoming (1)

 Company	CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE
---	--

Outgoing (3)

 Company	BOONSTOPPEL, Maryla
 Location	312 Canyon Drive, Porto Valley, California, United States, CA94028
 Person	Maryla BOONSTOPPEL



CompaniesHouse Officer  
maltego.companieshouse.officer  
**BLAKE, Patrick**

Weight	100
CompaniesHouse Officer	BLAKE, Patrick
Birthday	05-1949
Appointed on	1997-01-10
Officer ID	UYynzqpkUB__bbErencbHK0dkB8
Address	6155 Lakeview Circle, San Ramon, California, United States, CA94583
Occupation	Executive Vice President
Role	Director
Nationality	American
Name	BLAKE, Patrick




#### Details

**Name:** BLAKE, Patrick | [View Profile](#)  
**Address:** 6155 Lakeview Circle, San Ramon, California, United States, CA94583  
**Birthday:** 05-1949  
**Nationality:** American  
**Occupation:** Executive Vice President  
**Role:** Director  
**Appointed on:** 1997-01-10

#### Incoming (1)

 Company	CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE
---	--

#### Outgoing (3)

 Company	BLAKE, Patrick
 Location	6155 Lakeview Circle, San Ramon, California, United States, CA94583
 Person	Patrick BLAKE




CompaniesHouse Officer  
maltego.companieshouse.officer  
**SEETHARAMAN, Balasubramanian**

Weight	100
CompaniesHouse Officer	SEETHARAMAN, Balasubramanian
Appointed on	2023-10-03
Officer ID	qQleFetOmLX2XKx8GKyKyDomBJU
Address	5, Bridge Street, Walton-On-Thames, England, KT12 1AE
Role	Secretary
Name	SEETHARAMAN, Balasubramanian

#### Details

**Name:** SEETHARAMAN, Balasubramanian | [View Profile](#)  
**Address:** 5, Bridge Street, Walton-On-Thames, England, KT12 1AE  
**Role:** Secretary  
**Appointed on:** 2023-10-03

#### Incoming (1)

 Company	SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED
---	---

#### Outgoing (3)

 Company	SEETHARAMAN, Balasubramanian
 Location	5, Bridge Street, Walton-On-Thames, England, KT12 1AE
 Person	Balasubramanian SEETHARAMAN



CompaniesHouse Officer  
maltego.companieshouse.officer

## ASPORTO LIMITED

Weight	100
CompaniesHouse Officer	ASPORTO LIMITED
Appointed on	2015-12-17
Officer ID	6sbP5NXw7s-dpwKiKhKIh-kGV7c
Address	Corner Hutson & Eyre Street, Blake Building, Suite 302, Belize City, Belize
Role	Corporate-Ilp-designated-member
Name	ASPORTO LIMITED

### Details

**Name:** ASPORTO LIMITED | [View Profile](#)

**Address:** Corner Hutson & Eyre Street, Blake Building, Suite 302, Belize City, Belize

**Role:** Corporate-Ilp-designated-member

**Appointed on:** 2015-12-17

### Incoming (1)

	Company	CHEMICAL ALUMINA CORPORATION S.R.O. LLP
--	---------	---

### Outgoing (3)

	Company	ASPORTO LIMITED
	Location	Corner Hutson & Eyre Street, Blake Building, Suite 302, Belize City, Belize
	Person	ASPORTO LIMITED



Company  
maltego.companieshouse.company

## INCLUSIVE PLASTERING AND SREADING LTD

Weight	100
Name	INCLUSIVE PLASTERING AND SREADING LTD
Address	71-75 Shelton Street, Covent Garden, London, United Kingdom, WC2H 9JQ
Jurisdiction	england-wales
Liquidated	no
URL	<a href="https://beta.companieshouse.gov.uk/company/09954460">https://beta.companieshouse.gov.uk/company/09954460</a>
Is a Credit Finance Institution	no
Has Charges	no
Address is in dispute	no
Company type	ltd
id	09954460
Undeliverable Address	no
Incorporation Date	2016-01-15
Cessation Date	2017-06-27
Status	dissolved


#### Details

**Company:** INCLUSIVE PLASTERING AND SREADING LTD | [View Profile](#)  
**Address:** 71-75 Shelton Street, Covent Garden, London, United Kingdom, WC2H 9JQ  
**Incorporation Date:** 2016-01-15  
**Cessation Date:** 2017-06-27  
**Status:** dissolved  
**Company Type:** ltd  
**Address is in dispute:** no  
**Jurisdiction:** england-wales  
**Has Charges:** no  
**Undeliverable Address:** no  
**Has been liquidated:** no  
**Is a Credit Finance Institution:** no

#### Details

**Company:** INCLUSIVE PLASTERING AND SREADING LTD | [View Profile](#)  
**Address:** 71-75 Shelton Street, Covent Garden, London, United Kingdom, WC2H 9JQ  
**Incorporation Date:** 2016-01-15  
**Cessation Date:** 2017-06-27  
**Status:** dissolved  
**Company Type:** ltd

#### Incoming (1)

 Company JBB SR INC A DELAWARE CORPORATION

#### Outgoing (3)

 CompaniesHouse Officer NICHOLSON, Roy  
 Country United Kingdom  
 Location 71-75 Shelton Street, Covent Garden, London, United Kingdom, WC2H 9JQ



CompaniesHouse Officer  
maltego.companieshouse.officer  
**BYRD, James Anthony**

Weight	100
CompaniesHouse Officer	BYRD, James Anthony
Birthday	07-1983
Appointed on	2018-02-13
Officer ID	gmRnV_4xb-3UDoqxUTVdPepdqj0
Address	69, Stileman Close, Lower Quinton, Stratford-Upon-Avon, United Kingdom, CV37 8SR
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	BYRD, James Anthony

#### Details

**Name:** BYRD, James Anthony | [View Profile](#)  
**Address:** 69, Stileman Close, Lower Quinton, Stratford-Upon-Avon, United Kingdom, CV37 8SR  
**Birthday:** 07-1983  
**Nationality:** British  
**Country of Residence:** United Kingdom  
**Occupation:** Director  
**Role:** Director  
**Appointed on:** 2018-02-13

## Incoming (1)



Company

JBB PLUMBING AND HEATING LIMITED

## Outgoing (2)



Country

United Kingdom



Location

69, Stileman Close, Lower Quinton, Stratford-Upon-Avon, United Kingdom, CV37 8SR



Documentcloud

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235657

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### Incoming (3)



Company  
Company  
Company

JBB ASSOCIATES LTD  
JBB AUTOMOTIVE LIMITED  
JBB AVIATION LTD



Documentcloud  
maltego.documentcloud  
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## Incoming (3)



Company

JBB ASSOCIATES LTD



Company

JBB AUTOMOTIVE LIMITED



Company

JBB AVIATION LTD



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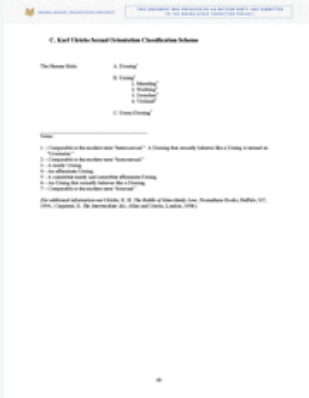
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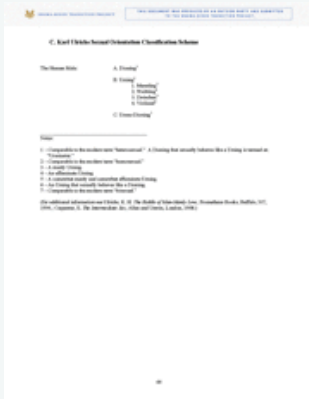
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### Incoming (3)



Company  
Company  
Company

JBB ASSOCIATES LTD  
JBB AUTOMOTIVE LIMITED  
JBB AVIATION LTD



Documentcloud  
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**Language:** eng

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### Incoming (3)



Company

JBB ASSOCIATES LTD



Company

JBB AUTOMOTIVE LIMITED



Company

JBB AVIATION LTD



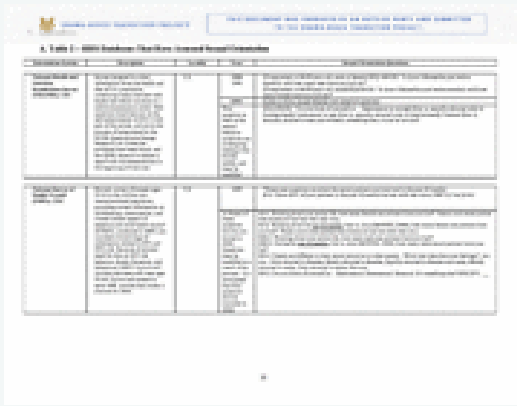
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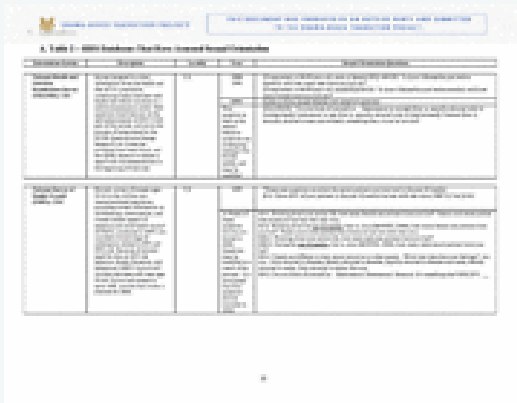
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## Incoming (3)

	Company	JBB ASSOCIATES LTD
	Company	JBB AUTOMOTIVE LIMITED
	Company	JBB AVIATION LTD






Company  
maltego.Company  
**SCHER, Jennifer**

Weight 100  
Name SCHER, Jennifer

## Details

Incoming (3)

	CompaniesHouse Officer	SCHER, Jennifer
	CompaniesHouse Officer	SCHER, Jennifer
	CompaniesHouse Officer	SCHER, Jennifer



Person




maltego.Person

**Jennifer SCHER**

Weight	100
Full Name	Jennifer SCHER
First Names	Jennifer
Surname	SCHER

Details

Incoming (3)

	CompaniesHouse Officer	SCHER, Jennifer
	CompaniesHouse Officer	SCHER, Jennifer
	CompaniesHouse Officer	SCHER, Jennifer



CompaniesHouse Officer

maltego.companieshouse.officer

**MOFFITT, Donald Eugene**

Weight	100
CompaniesHouse Officer	MOFFITT, Donald Eugene
Birthday	05-1932
Resigned on	1997-01-10
Appointed on	1997-01-10
Officer ID	9OafdW0fwc7JcCalGeqCoRt1fPQ
Address	3240 Hillview Avenue, Palo Alto, California, Usa Ca94304
Occupation	Chairman Of The Board
Role	Director
Nationality	American
Name	MOFFITT, Donald Eugene


Details

**Name:** MOFFITT, Donald Eugene | [View Profile](#)  
**Address:** 3240 Hillview Avenue, Palo Alto, California, Usa Ca94304  
**Birthday:** 05-1932  
**Nationality:** American  
**Occupation:** Chairman Of The Board  
**Role:** Director  
**Appointed on:** 1997-01-10  
**Resigned on:** 1997-01-10

Incoming (1)

	Company	CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE
---	---------	--

Outgoing (1)

	Location	3240 Hillview Avenue, Palo Alto, California, Usa Ca94304
---	----------	--



CompaniesHouse Officer  
maltego.companieshouse.officer

## QUESNEL, Gregory

Weight	100
CompaniesHouse Officer	QUESNEL, Gregory
Birthday	05-1948
Resigned on	1997-01-10
Appointed on	1997-01-10
Officer ID	xyewrPt-1n2VR7EEX_a31EO6o2I
Address	3240 Hillview Avenue, Palto Alto, California, Usa Ca94304
Occupation	Director
Role	Director
Nationality	American
Name	QUESNEL, Gregory


### Details

**Name:** QUESNEL, Gregory | [View Profile](#)  
**Address:** 3240 Hillview Avenue, Palto Alto, California, Usa Ca94304  
**Birthday:** 05-1948  
**Nationality:** American  
**Occupation:** Director  
**Role:** Director  
**Appointed on:** 1997-01-10  
**Resigned on:** 1997-01-10

### Incoming (1)

 Company	CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE
---	--

### Outgoing (1)

 Location	3240 Hillview Avenue, Palto Alto, California, Usa Ca94304
--	---





CompaniesHouse Officer  
maltego.companieshouse.officer


## SEELEY, Phillip

Weight	100
CompaniesHouse Officer	SEELEY, Phillip
Birthday	10-1946
Appointed on	1997-01-10
Officer ID	ihSIztCrES5LeBMuSdh7n3LAvcw
Address	175 Linfield Drive, Manlo Park, California, United States, CA 94025
Occupation	Executive Vice President
Role	Director
Nationality	American
Name	SEELEY, Phillip

### Details

**Name:** SEELEY, Phillip | [View Profile](#)  
**Address:** 175 Linfield Drive, Manlo Park, California, United States, CA 94025  
**Birthday:** 10-1946  
**Nationality:** American  
**Occupation:** Executive Vice President  
**Role:** Director  
**Appointed on:** 1997-01-10

Incoming (1)	
 Company	CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE
Outgoing (1)	
 Location	175 Linfield Drive, Menlo Park, California, United States, CA 94025



CompaniesHouse Officer  
maltego.companieshouse.officer

## WRIGHTSON, Robert

Weight	100
CompaniesHouse Officer	WRIGHTSON, Robert
Birthday	05-1939
Appointed on	1997-01-10
Officer ID	Ve6XkMyu-6QxeiY2fJmVyExOnBQ
Address	175 Linfield Drive, Menlo Park, California, United States, CA94025
Occupation	Senior Vice President
Role	Director
Nationality	American
Name	WRIGHTSON, Robert

Details

**Name:** WRIGHTSON, Robert | [View Profile](#)

**Address:** 175 Linfield Drive, Menlo Park, California, United States, CA94025



**Birthday:** 05-1939

**Nationality:** American

**Occupation:** Senior Vice President

**Role:** Director

**Appointed on:** 1997-01-10

Incoming (1)	
 Company	CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE
Outgoing (1)	
 Location	175 Linfield Drive, Menlo Park, California, United States, CA94025



Company  
maltego.companieshouse.company

## SOLARIS CORPORATION INC. (UK)

Weight	0
Name	SOLARIS CORPORATION INC. (UK)
Company ID	FC040097

Incoming (1)	
 Company	SOLARIS CORPORATION INC. (ST ATHAN)
Outgoing (1)	
 CompaniesHouse Officer	GLOGOWSKI, Antos Jerzy



Location

maltego.Location

Suite 1420, 650 Fifth Avenue, New York, Ny 10019, United States

Weight	0
Name	Suite 1420, 650 Fifth Avenue, New York, Ny 10019, United States
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (2)

	CompaniesHouse Officer	ROWE, Richard
	CompaniesHouse Officer	SCHER, Jennifer



Location

maltego.Location

126 East 38th Street, New York, Ny10016

Weight	0
Name	126 East 38th Street, New York, Ny10016
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (2)

	CompaniesHouse Officer	BIENSTOCK, Caroline
	CompaniesHouse Officer	BIENSTOCK, Robert



Location



maltego.Location

650, Fifth Avenue, New York, New York 10019, United States



Weight	0
Name	650, Fifth Avenue, New York, New York 10019, United States
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (2)

 CompaniesHouse Officer	GILLIS, Neil
 CompaniesHouse Officer	SCHER, Jennifer





Location

maltego.Location

**5, Bridge Street, Walton-On-Thames, England, KT12 1AE**

Weight	0
Name	5, Bridge Street, Walton-On-Thames, England, KT12 1AE
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (2)

 CompaniesHouse Officer	SEETHARAMAN, Balasubramanian
 CompaniesHouse Officer	VASWANI, Shweta Ramesh



Documentcloud

maltego.documentcloud

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Title	REFLECTED NETWORKSS, INC Corporation Search

## Details

**Business Entity Summary**

**Entity Name:** REFLECTED NETWORKSS, INC.

**Entity Type:** Domestic Corporation

**Date of Formation:** 06/19/2019

**Principal Office:** 11 CORNHILL STREET, SUITE 200, BOSTON, MA 02108

**Registered Office:** 11 CORNHILL STREET, SUITE 200, BOSTON, MA 02108

**Officers and Directors:**

Position	Name	Address
President	WILLIAM FRANCIS SALVIN	11 CORNHILL STREET, SUITE 200, BOSTON, MA 02108
Secretary	WILLIAM FRANCIS SALVIN	11 CORNHILL STREET, SUITE 200, BOSTON, MA 02108
Treasurer	WILLIAM FRANCIS SALVIN	11 CORNHILL STREET, SUITE 200, BOSTON, MA 02108
Director	WILLIAM FRANCIS SALVIN	11 CORNHILL STREET, SUITE 200, BOSTON, MA 02108

**Title:** REFLECTED NETWORKSS, INC Corporation Search

**Access:** public

**Created at:** 2019-06-19T18:30:59.769Z

**Updated at:** 2020-11-09T15:09:33.574Z

**Language:** eng

[View document on documentcloud.com](#)

## Details

**Business Entity Summary**

**Entity Name:** REFLECTED NETWORKSS, INC.

**Entity Type:** Domestic Corporation

**Date of Formation:** 06/19/2019

**Principal Office:** 11 CORNHILL STREET, SUITE 200, BOSTON, MA 02108

**Registered Office:** 11 CORNHILL STREET, SUITE 200, BOSTON, MA 02108

**Officers and Directors:**

Position	Name	Address
President	WILLIAM FRANCIS SALVIN	11 CORNHILL STREET, SUITE 200, BOSTON, MA 02108
Secretary	WILLIAM FRANCIS SALVIN	11 CORNHILL STREET, SUITE 200, BOSTON, MA 02108
Treasurer	WILLIAM FRANCIS SALVIN	11 CORNHILL STREET, SUITE 200, BOSTON, MA 02108
Director	WILLIAM FRANCIS SALVIN	11 CORNHILL STREET, SUITE 200, BOSTON, MA 02108

**Title:** REFLECTED NETWORKSS, INC Corporation Search

**Access:** public

**Created at:** 2019-06-19T18:30:59.769Z

**Updated at:** 2020-11-09T15:09:33.574Z

**Language:** eng

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## Incoming (2)



Company

ADEPT CORPORATION INC LTD.



Company

SOLARIS CORPORATION INC. (ST ATHAN)



Documentcloud  
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Title	HOSS'S FRANCHISE CORPORATION INC 2013

## Details



**Title:** HOSS'S FRANCHISE CORPORATION INC 2013

**Access:** public

**Description:** This document was obtained as part of a research study conducted at Loyola University Chicago examining the prevalence of non-solicitation and non-compete clauses in Franchise Disclosure Documents. A hybrid natural language processing technique, Context Rule Assisted Machine Learning (CRAML) was used to identify potential anti-competitive clauses. While confident in the overall high-degree of accuracy and recall, results for individual document tags and annotations will vary. For source code and methodological detail, see: [https://github.com/sjmeis/CRAML\\_Beta/](https://github.com/sjmeis/CRAML_Beta/). This project was supported by the Economic Security Project Anti-Monopoly Fund; Loyola Rule of Law Institute; Loyola Quinlan School of Business; and Loyola University Chicago.

**Source:** This document was scraped from <https://www.cards.commerce.state.mn.us/>.

**Created at:** 2022-03-22T21:06:48.362Z

**Updated at:** 2023-02-05T10:37:39.610Z

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**Title:** HOSS'S FRANCHISE CORPORATION INC 2013

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Company

ADEPT CORPORATION INC LTD.



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Title	FLICKO'S FRANCHISE CORPORATION INC 2011

## Details



**Title:** FLICKO'S FRANCHISE CORPORATION INC 2011

**Access:** public

**Description:** This document was obtained as part of a research study conducted at Loyola University Chicago examining the prevalence of non-solicitation and non-compete clauses in Franchise Disclosure Documents. A hybrid natural language processing technique, Context Rule Assisted Machine Learning (CRAML) was used to identify potential anti-competitive clauses. While confident in the overall high-degree of accuracy and recall, results for individual document tags and annotations will vary. For source code and methodological detail, see: [https://github.com/sjmeis/CRAML\\_Beta/](https://github.com/sjmeis/CRAML_Beta/). This project was supported by the Economic Security Project Anti-Monopoly Fund; Loyola Rule of Law Institute; Loyola Quinlan School of Business; and Loyola University Chicago.

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Company

ADEPT CORPORATION INC LTD.



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## Incoming (2)



Company

ADEPT CORPORATION INC LTD.



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SOLARIS CORPORATION INC. (ST ATHAN)



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Source	Oregon Corporation Division
Title	Corporation: Employer's Comp Council, Inc





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Source	Oregon Corporation Division
Title	Corporation: Lewis & Clark Machinery Inc

## Details

The screenshot shows the Oregon Business Registry Business Name Search interface. It includes a search bar, a table of search results, and sections for 'Associated Names' and 'Business Entity Data'. The search results table shows the following information:

Registry No.	Entity Name	Registration Date	Expiration Date	Business Type	Business Status	Business State
101244 01	LEWIS & CLARK MACHINERY INC	11-02-2012	11-02-2014			OR

The 'Associated Names' section lists various names associated with the entity, including 'LEWIS & CLARK MACHINERY INC' and 'LEWIS & CLARK MACHINERY INC'. The 'Business Entity Data' section provides details about the entity's registration, including the registration date, expiration date, and business type.

**Title:** Corporation: Lewis & Clark Machinery Inc  
**Access:** public  
**Source:** Oregon Corporation Division  
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## Details

This is a duplicate of the screenshot above, showing the Oregon Business Registry Business Name Search interface for Lewis & Clark Machinery Inc. It includes the search bar, search results table, and sections for 'Associated Names' and 'Business Entity Data'.

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Incoming (2)



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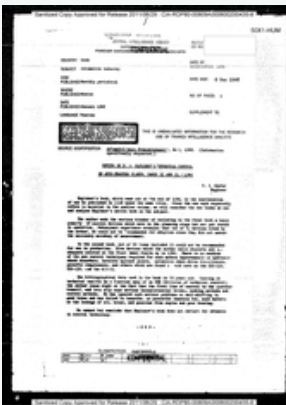
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SOLARIS CORPORATION INC. (ST ATHAN)



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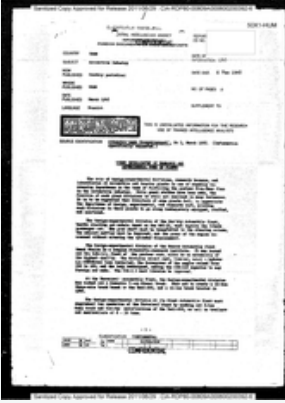
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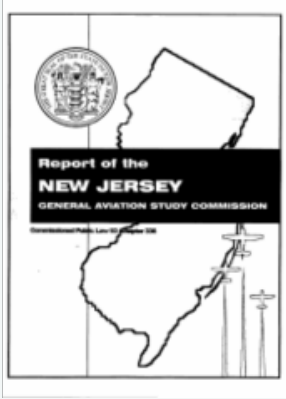
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Company

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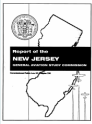
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Company

JBB AVIATION LTD



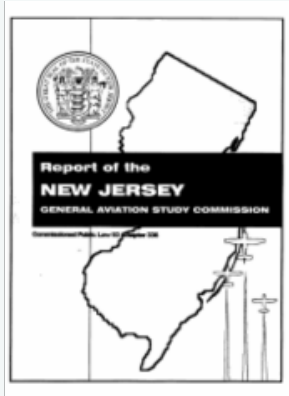
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[View document on documentcloud.com](#)

## Incoming (1)



Company

JBB AVIATION LTD



Documentcloud  
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## Incoming (1)



Company

JBB AVIATION LTD



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## Details



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**Access:** public

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**Source:** GuideStar

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**Updated at:** 2021-01-26T15:33:19.151Z

**Language:** eng

[View document on documentcloud.com](#)

## Incoming (1)



Company

SOLARIS CORPORATION INC. (ST ATHAN)



Documentcloud

maltego.documentcloud

21479154

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Description	This document was obtained as part of a research study conducted at Loyola University Chicago examining the prevalence of non-solicitation and non-compete clauses in Franchise Disclosure Documents. A hybrid natural language processing technique, Context Rule Assisted Machine Learning (CRAML) was used to identify potential anti-competitive clauses. While confident in the overall high-degree of accuracy and recall, results for individual document tags and annotations will vary. For source code and methodological detail, see: <a href="https://github.com/sjmeis/CRAML_Beta/">https://github.com/sjmeis/CRAML_Beta/</a> . This project was supported by the Economic Security Project Anti-Monopoly Fund; Loyola Rule of Law Institute; Loyola Quinlan School of Business; and Loyola University Chicago.
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Title	HOSS'S FRANCHISE CORPORATION INC 2011

## Details



**Title:** HOSS'S FRANCHISE CORPORATION INC 2011

**Access:** public

**Description:** This document was obtained as part of a research study conducted at Loyola University Chicago examining the prevalence of non-solicitation and non-compete clauses in Franchise Disclosure Documents. A hybrid natural language processing technique, Context Rule Assisted Machine Learning (CRAML) was used to identify potential anti-competitive clauses. While confident in the overall high-degree of accuracy and recall, results for individual document tags and annotations will vary. For source code and methodological detail, see: [https://github.com/sjmeis/CRAML\\_Beta/](https://github.com/sjmeis/CRAML_Beta/). This project was supported by the Economic Security Project Anti-Monopoly Fund; Loyola Rule of Law Institute; Loyola Quinlan School of Business; and Loyola University Chicago.

**Source:** This document was scraped from <https://www.cards.commerce.state.mn.us/>.

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Company

SOLARIS CORPORATION INC. (ST ATHAN)



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## Details



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Company

SOLARIS CORPORATION INC. (ST ATHAN)



## Documentcloud

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Incoming (1)



Company

JBB ASSOCIATES LTD



Documentcloud

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## Incoming (1)



Company

JBB ASSOCIATES LTD



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Company

JBB ASSOCIATES LTD



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## Incoming (1)



Company

JBB ASSOCIATES LTD



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## Details



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### Incoming (1)



Company

JBB ASSOCIATES LTD



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Company

JBB ASSOCIATES LTD



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**Source:** COMPOL Associates Ltd., via WE Charity

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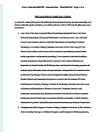
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## Incoming (1)



Company

JBB ASSOCIATES LTD



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Title	Exhibit 4 Decl of Athan

## Details

Case 1:18-cv-01017-AMC Document 4 Filed 06/25/18 Page 1 of 4

### DECLARATION OF ATHAN STATHAN

I, Athan Stathan, Ph.D., make the following declaration based on my personal knowledge and believe under the penalty of perjury under oath in 28 U.S.C. Code § 1706 that the following is true and correct.

- I am a New York State Licensed Clinical Psychologist through the New York State Education Department, Division of Professional Learning Services. I am a Fulltime Lecturer and Academic Director within the Department of Counseling & Clinical Psychology at Teachers College, Columbia University in New York City, NYC. My clinical and academic work focuses on the treatment of personality, mood and anxiety, bipolar and psychotic disorders. I have spent the last decade building a research program focusing on the treatment of a new field of Internal and Reproductive Health and Wellbeing along with clinical and teaching programs for students and professionals in this sub-specialization. I designed the three national courses on Internal Psychology Clinical and Developmental/Engagement, Internal Internal Health Clinical and Counseling Programs as well as the three national NY State Certifications in Forensic, Women & Gender in Psychology and Education with a focus on Internal and Reproductive Wellbeing. I am also a frequent speaker with various organizations that document research and education of the treatment of mood and anxiety disorders in various settings. I have several national publications in journals with publications focused on internal psychological experiences.
- I completed my Ph.D. degree in Teachers College, Columbia University in 2005, including a long-standing teaching role at Teachers College in public hospitals in Elmhurst, Queens,

**Title:** Exhibit 4 Decl of Athan

**Access:** public

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## Incoming (1)



Company

SOLARIS CORPORATION INC. (ST ATHAN)



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## Incoming (1)



Company

SOLARIS CORPORATION INC. (ST ATHAN)



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Company

SOLARIS CORPORATION INC. (ST ATHAN)



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**Language:** eng

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## Incoming (1)



Company

JBBC ESTATE AGENTS LTD



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maltego.documentcloud

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## Incoming (1)



Company

JBBC ESTATE AGENTS LTD



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maltego.documentcloud

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**Language:** eng

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## Incoming (1)



Company

JBBC ESTATE AGENTS LTD



CompaniesHouse Officer

maltego.companieshouse.officer

**BYRD, Clara Irene**

Weight	100
CompaniesHouse Officer	BYRD, Clara Irene
Birthday	09-1976
Appointed on	2018-02-13
Officer ID	GLN5iYr5u9dJjCJjpUvh6AzjVZU
Address	69, Stileman Close, Lower Quinton, Stratford-Upon-Avon, United Kingdom, CV37 8SR
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	BYRD, Clara Irene

## Details

**Name:** BYRD, Clara Irene | [View Profile](#)

**Address:** 69, Stileman Close, Lower Quinton, Stratford-Upon-Avon, United Kingdom, CV37 8SR

**Birthday:** 09-1976

**Nationality:** British

**Country of Residence:** United Kingdom

**Occupation:** Director

**Role:** Director

**Appointed on:** 2018-02-13

## Incoming (1)



Company

JBB PLUMBING AND HEATING LIMITED





Documentcloud  
maltego.documentcloud  
23405891

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Updated at	2022-12-10T09:35:37.891Z
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[View document on documentcloud.com](#)

### Incoming (1)



Company

JBBC ESTATE AGENTS LTD



Documentcloud  
maltego.documentcloud  
23405872

Weight	0
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Access	public
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## Details



**Title:** 20151020-registrar-of-land-v-your-real-estate

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Incoming (1)



Company

JBBC ESTATE AGENTS LTD



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23405277

Weight	0
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Access	public
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Title	20111115-registrar-of-land-v-dunlop-wright-real-estate

## Details



**Title:** 20111115-registrar-of-land-v-dunlop-wright-real-estate

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**Created at:** 2022-12-10T08:40:40.050Z

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**Language:** eng

[View document on documentcloud.com](#)

## Incoming (1)



Company

JBBC ESTATE AGENTS LTD



CompaniesHouse Officer

maltego.companieshouse.officer

**BARTLETT, Julie Barbara**

Weight	100
CompaniesHouse Officer	BARTLETT, Julie Barbara
Birthday	04-1965
Appointed on	2018-11-15
Officer ID	2pKmkwoZEqcZvNZrfBD60VecR5M
Address	5 Winchester Road, Andover, England, SP10 2EG
Occupation	Consultant
Role	Director
Nationality	British
Country of Residence	England
Name	BARTLETT, Julie Barbara

#### Details

**Name:** BARTLETT, Julie Barbara | [View Profile](#)  
**Address:** 5 Winchester Road, Andover, England, SP10 2EG  
**Birthday:** 04-1965  
**Nationality:** British  
**Country of Residence:** England  
**Occupation:** Consultant  
**Role:** Director  
**Appointed on:** 2018-11-15

#### Incoming (1)



Company

JBB ASSOCIATES LTD



#### Documentcloud

maltego.documentcloud

23405259

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## Details



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**Created at:** 2022-12-10T08:40:38.285Z

**Updated at:** 2022-12-10T08:41:20.952Z

**Language:** eng

[View document on documentcloud.com](#)

## Incoming (1)



Company

JBBC ESTATE AGENTS LTD



CompaniesHouse Officer

maltego.companieshouse.officer

**BARDHOSHI, Jetmir**

Weight	100
CompaniesHouse Officer	BARDHOSHI, Jetmir
Birthday	02-1981
Appointed on	2022-12-14
Officer ID	Q67nHg4uwigjYyKuZ2Z2BOzcSMw
Address	29, Primrose Glen, Hornchurch, Essex, United Kingdom, RM11 2NL
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	BARDHOSHI, Jetmir

## Details

**Name:** BARDHOSHI, Jetmir | [View Profile](#)

**Address:** 29, Primrose Glen, Hornchurch, Essex, United Kingdom, RM11 2NL

**Birthday:** 02-1981

**Nationality:** British

**Country of Residence:** United Kingdom

**Occupation:** Director

**Role:** Director

**Appointed on:** 2022-12-14

## Incoming (1)



Company

JBBC ESTATE AGENTS LTD



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maltego.documentcloud  
23405258

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### Details



**Title:** 20151020-registrar-of-land-v-your-real-estate  
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**Language:** eng

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### Incoming (1)



Company

JBBC ESTATE AGENTS LTD



CompaniesHouse Officer  
maltego.companieshouse.officer  
**PAREKH, Umeshkumar**

Weight	100
CompaniesHouse Officer	PAREKH, Umeshkumar
Birthday	09-1972
Appointed on	2021-04-01
Officer ID	3C5uQqkGYTVArAjqCxVuSruD7PY
Address	Bridge House, 9-13, Holbrook Lane, Coventry, United Kingdom, CV6 4AD
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	PAREKH, Umeshkumar

#### Details

**Name:** PAREKH, Umeshkumar | [View Profile](#)  
**Address:** Bridge House, 9-13, Holbrook Lane, Coventry, United Kingdom, CV6 4AD  
**Birthday:** 09-1972  
**Nationality:** British  
**Country of Residence:** United Kingdom  
**Occupation:** Director  
**Role:** Director  
**Appointed on:** 2021-04-01

#### Incoming (1)



Company

ADEPT CORPORATION INC LTD.



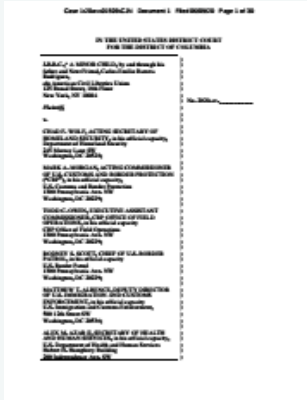
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6953001

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**Language:** eng

[View document on documentcloud.com](#)

## Incoming (1)



Company

JBBC ESTATE AGENTS LTD



CompaniesHouse Officer

maltego.companieshouse.officer

**PAREKH, Hemantkumar**

Weight	100
CompaniesHouse Officer	PAREKH, Hemantkumar
Birthday	05-1968
Resigned on	2022-06-22
Appointed on	2021-04-01
Officer ID	In2ZEav-C_MfvFqc5tliJsgP8FY
Address	Bridge House, 9-13 Holbrook Lane, Coventry, United Kingdom, CV6 4AD
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	PAREKH, Hemantkumar

## Details

**Name:** PAREKH, Hemantkumar | [View Profile](#)  
**Address:** Bridge House, 9-13 Holbrook Lane, Coventry, United Kingdom, CV6 4AD  
**Birthday:** 05-1968  
**Nationality:** British  
**Country of Residence:** United Kingdom  
**Occupation:** Director  
**Role:** Director  
**Appointed on:** 2021-04-01  
**Resigned on:** 2022-06-22

## Incoming (1)



Company

ADEPT CORPORATION INC LTD.





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maltego.documentcloud  
23405873

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**Language:** eng

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### Incoming (1)



Company

JBBC ESTATE AGENTS LTD



CompaniesHouse Officer  
maltego.companieshouse.officer  
**BIRKBECK, Ben**

Weight	100
CompaniesHouse Officer	BIRKBECK, Ben
Birthday	05-1981
Resigned on	2019-08-21
Appointed on	2018-01-09
Officer ID	cNBL6wT7jhm8VKFAL9-CagZXZlc
Address	15, Leopold Avenue, Sheffield, South Yorkshire, England
Occupation	Company Director
Role	Director
Nationality	British
Country of Residence	England
Name	BIRKBECK, Ben

#### Details

**Name:** BIRKBECK, Ben | [View Profile](#)  
**Address:** 15, Leopold Avenue, Sheffield, South Yorkshire, England  
**Birthday:** 05-1981  
**Nationality:** British  
**Country of Residence:** England  
**Occupation:** Company Director  
**Role:** Director  
**Appointed on:** 2018-01-09  
**Resigned on:** 2019-08-21

#### Incoming (1)



Company

JBB AUTOMOTIVE LIMITED



#### Documentcloud

maltego.documentcloud

4323855

Weight	0
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Title	Real Estate Agents Authority

## Details



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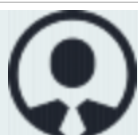
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## Incoming (1)



Company

JBBC ESTATE AGENTS LTD



CompaniesHouse Officer  
maltego.companieshouse.officer  
**HOPKINS, David Allan**

Weight	100
CompaniesHouse Officer	HOPKINS, David Allan
Birthday	10-1970
Resigned on	2018-01-01
Appointed on	2015-09-24
Officer ID	Q8ul3NWIKbpJfzkc_zCIskrGwtY
Address	10 Poynton Drive, Threapham, Dinnington, Sheffield, South Yorkshire, S25 2UT
Occupation	Logistics
Role	Director
Nationality	British
Country of Residence	England
Name	HOPKINS, David Allan

## Details

**Name:** HOPKINS, David Allan | [View Profile](#)  
**Address:** 10 Poynton Drive, Threapham, Dinnington, Sheffield, South Yorkshire, S25 2UT  
**Birthday:** 10-1970  
**Nationality:** British  
**Country of Residence:** England  
**Occupation:** Logistics  
**Role:** Director  
**Appointed on:** 2015-09-24  
**Resigned on:** 2018-01-01

## Incoming (1)



Company

JBB AUTOMOTIVE LIMITED



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4323970

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Title	Real Estate Agents Authority

#### Details



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[View document on documentcloud.com](https://www.documentcloud.com)

#### Incoming (1)



Company

JBBC ESTATE AGENTS LTD




CompaniesHouse Officer  
maltego.companieshouse.officer  
GALLOWAY, John Maurice

Weight	100
CompaniesHouse Officer	GALLOWAY, John Maurice
Birthday	07-1982
Appointed on	2019-08-12
Officer ID	MiY9_G6QAemszj6klussV3lf_-Y
Address	180, Laughton Road, Dinnington, Sheffield, England, S25 2PT
Occupation	Company Director
Role	Director
Nationality	British
Country of Residence	England
Name	GALLOWAY, John Maurice

#### Details

**Name:** GALLOWAY, John Maurice | [View Profile](#)  
**Address:** 180, Laughton Road, Dinnington, Sheffield, England, S25 2PT  
**Birthday:** 07-1982  
**Nationality:** British  
**Country of Residence:** England  
**Occupation:** Company Director  
**Role:** Director  
**Appointed on:** 2019-08-12

#### Incoming (1)

 Company JBB AUTOMOTIVE LIMITED



CompaniesHouse Officer  
maltego.companieshouse.officer


**BELANO, Jeorgie Benavides**

Weight	100
CompaniesHouse Officer	BELANO, Jeorgie Benavides
Birthday	12-1973
Appointed on	2013-11-25
Officer ID	bvZITFwppi3m2v5Oo9jhAt-8ePc
Address	252, Hamlet Court Road, West Cliff On Sea, Southend On Sea, Essex, England, SS0 7DE
Occupation	Aircraft Engineer
Role	Director
Nationality	Filipino
Country of Residence	England
Name	BELANO, Jeorgie Benavides

#### Details

**Name:** BELANO, Jeorgie Benavides | [View Profile](#)  
**Address:** 252, Hamlet Court Road, West Cliff On Sea, Southend On Sea, Essex, England, SS0 7DE  
**Birthday:** 12-1973  
**Nationality:** Filipino  
**Country of Residence:** England  
**Occupation:** Aircraft Engineer  
**Role:** Director  
**Appointed on:** 2013-11-25

#### Incoming (1)

 Company JBB AVIATION LTD



CompaniesHouse Officer  
maltego.companieshouse.officer

## MIRAMEX LIMITED

Weight	100
CompaniesHouse Officer	MIRAMEX LIMITED
Appointed on	2014-10-02
Officer ID	oBqp0Tu-7VFWAAqYxkdVVbazoxo
Address	#1 Mapp Street, Belize City, Belize, -
Role	Corporate-Ilp-designated-member
Name	MIRAMEX LIMITED

### Details

**Name:** MIRAMEX LIMITED | [View Profile](#)  
**Address:** #1 Mapp Street, Belize City, Belize, -  
**Role:** Corporate-Ilp-designated-member  
**Appointed on:** 2014-10-02

### Incoming (1)



Company

CHEMICAL ALUMINA CORPORATION S.R.O. LLP



CompaniesHouse Officer  
maltego.companieshouse.officer

## GELION S.A.

Weight	100
CompaniesHouse Officer	GELION S.A.
Resigned on	2015-12-17
Appointed on	2014-10-02
Officer ID	S34Mk3M_E0hV8L6w8vnm02Nd6P8
Address	Ricardo J.Alfaro Avenue, The Century Tower, Suite 713, Panama City, Panama, -
Role	Corporate-Ilp-designated-member
Name	GELION S.A.

### Details

**Name:** GELION S.A. | [View Profile](#)  
**Address:** Ricardo J.Alfaro Avenue, The Century Tower, Suite 713, Panama City, Panama, -  
**Role:** Corporate-Ilp-designated-member  
**Appointed on:** 2014-10-02  
**Resigned on:** 2015-12-17

### Incoming (1)



Company

CHEMICAL ALUMINA CORPORATION S.R.O. LLP



Company  
maltego.Company

## GLOGOWSKI, Antos Jerzy

Weight	100
Name	GLOGOWSKI, Antos Jerzy

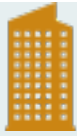
Details

Incoming (1)



CompaniesHouse Officer

GLOGOWSKI, Antos Jerzy



Company

maltego.Company

**GILLIS, Neil**

Weight 100  
Name GILLIS, Neil

Details

Incoming (1)



CompaniesHouse Officer

GILLIS, Neil



Company

maltego.Company

**NICHOLSON, Roy**

Weight 100  
Name NICHOLSON, Roy

Details

Incoming (1)



CompaniesHouse Officer

NICHOLSON, Roy



Company

maltego.Company

**ASPORTO LIMITED**

Weight 100  
Name ASPORTO LIMITED

Details

Incoming (1)



CompaniesHouse Officer

ASPORTO LIMITED



Company

maltego.Company

**BOONSTOPPEL, Maryla**

Weight 100  
Name BOONSTOPPEL, Maryla

Details

Incoming (1)



CompaniesHouse Officer

BOONSTOPPEL, Maryla



Location

maltego.Location

Hangar 878, St Athan Airfield, Barry, Vale Of Glamorgan, United Kingdom, CF62 4QR

Weight	0
Name	Hangar 878, St Athan Airfield, Barry, Vale Of Glamorgan, United Kingdom, CF62 4QR
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)



CompaniesHouse Officer

GLOGOWSKI, Antos Jerzy



Company

maltego.Company

CLARK, Stephen Colin

Weight	100
Name	CLARK, Stephen Colin

Details

Incoming (1)



CompaniesHouse Officer

CLARK, Stephen Colin



Location

maltego.Location

Office Gold, Building 3 Chiswick Park, 566 Chiswick High Road, London, United Kingdom, W4 5YA



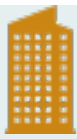
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Incoming (1)



CompaniesHouse Officer

YADAV, Prashant Subhash



Company

maltego.Company

**BIENSTOCK, Robert**

Weight	100
Name	BIENSTOCK, Robert

Details

Incoming (1)



CompaniesHouse Officer

BIENSTOCK, Robert



Location

maltego.Location

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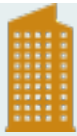
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Incoming (1)



CompaniesHouse Officer

BYRD, James Anthony



Company

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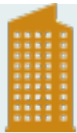
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Name	GRUSS, Joshua Carl

Details

Incoming (1)

	CompaniesHouse Officer	GRUSS, Joshua Carl
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Company

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**RICHARDS, Stephen**

Weight	100
Name	RICHARDS, Stephen

Details

Incoming (1)

	CompaniesHouse Officer	RICHARDS, Stephen
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Location

maltego.Location

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Incoming (1)

	CompaniesHouse Officer	GRUSS, Joshua Carl
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Company


maltego.Company

**BLAKE, Patrick**

Weight	100
Name	BLAKE, Patrick

Details

Incoming (1)

 CompaniesHouse Officer BLAKE, Patrick




Company  
maltego.Company  
**CURRY, Roger**

Weight	100
Name	CURRY, Roger

Details

Incoming (1)


 CompaniesHouse Officer CURRY, Roger



Location  
maltego.Location  
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Incoming (1)

 CompaniesHouse Officer NICHOLSON, Roy



Location  
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Incoming (1)



CompaniesHouse Officer

RICHARDS, Stephen



Location

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Incoming (1)



CompaniesHouse Officer

BLAKE, Patrick



Location

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Incoming (1)



CompaniesHouse Officer

ASPORTO LIMITED



Location

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Incoming (1)



CompaniesHouse Officer

BOONSTOPPEL, Maryla



Location

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Incoming (1)



CompaniesHouse Officer

CURRY, Roger




Location

maltego.Location

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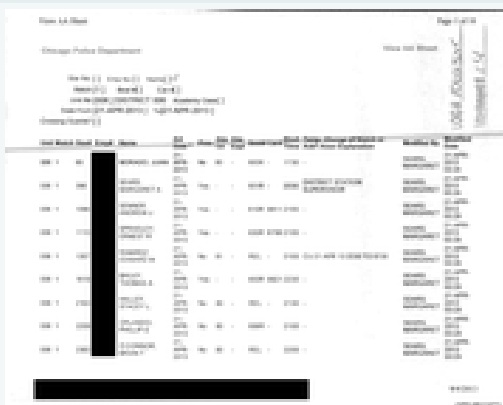
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 Company SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED



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Company

SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED



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Company

SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED

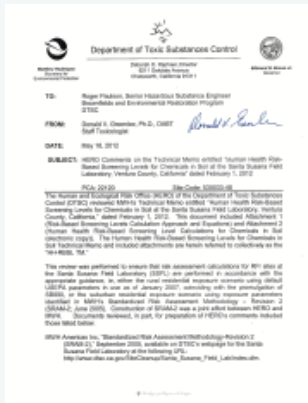


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Company

SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED



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Company

SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED



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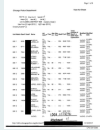
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Company

SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED



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Company

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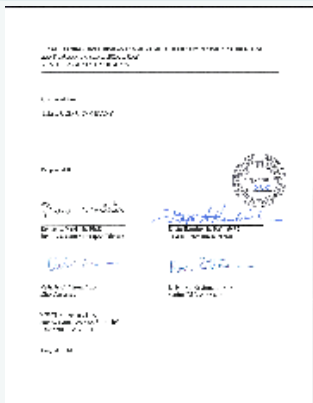
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Incoming (1)



Company

SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED



Person

maltego.Person

**Shweta VASWANI**

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First Names	Shweta
Surname	VASWANI
Middle Name	R

Details

Incoming (1)



CompaniesHouse Officer

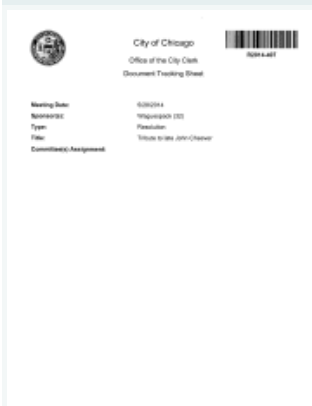
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**Description:** City of Chicago Office of the City Clerk Document Tracking Sheet Meeting Date: 5/28/2014 Waguespack (32) Type: Resolution Title: Tribute to late John Cheever Assignment: R2014-407 In Commemoration of John Cheever WHEREAS, In recognition of Brain Cancer Month in the month of May, we honor John Cheever for his relationships and contributions to the bicycle industry and community. WHEREAS, John Cheever is known for his major contributions for 25 years at SRAM, a Chicagobased global leader in bicycle manufacturing and components. John joined SRAM as an engineer in 1989 after the introduction of their first Grip Shift that uses indexing technology to shift bicycle gears. WHEREAS, John leaves behind a great legacy at SRAM, but more importantly a world of admiring friends and family. WHEREAS, John passed away on March 9, 2014, at age 51, after a three year battle with brain cancer.

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Company

SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED



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Company

SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED



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Company

SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED



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Incoming (1)



CompaniesHouse Officer

SEETHARAMAN, Balasubramanian



Person

maltego.Person

**Robert BIENSTOCK**

Weight	100
Full Name	Robert BIENSTOCK
First Names	Robert
Surname	BIENSTOCK

Details

Incoming (1)



CompaniesHouse Officer

BIENSTOCK, Robert



Person

maltego.Person

**Prashant YADAV**

Weight	100
Full Name	Prashant YADAV
First Names	Prashant
Surname	YADAV
Middle Name	S

Details

Incoming (1)



CompaniesHouse Officer

YADAV, Prashant Subhash



Person

maltego.Person

**Richard ROWE**

Weight	100
Full Name	Richard ROWE
First Names	Richard
Surname	ROWE

Details

Incoming (1)



CompaniesHouse Officer

ROWE, Richard



Person

maltego.Person

**Stephen CLARK**

Weight	100
Full Name	Stephen CLARK
First Names	Stephen
Surname	CLARK
Middle Name	C

Details

Incoming (1)



CompaniesHouse Officer

CLARK, Stephen Colin



Person

maltego.Person

**Caroline BIENSTOCK**

Weight	100
Full Name	Caroline BIENSTOCK
First Names	Caroline
Surname	BIENSTOCK

Details

Incoming (1)



CompaniesHouse Officer

BIENSTOCK, Caroline



Person

maltego.Person

**Roy NICHOLSON**

Weight	100
Full Name	Roy NICHOLSON
First Names	Roy
Surname	NICHOLSON

Details

Incoming (1)



CompaniesHouse Officer

NICHOLSON, Roy



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Description	This document was obtained as part of a research study conducted at Loyola University Chicago examining the prevalence of non-solicitation and non-compete clauses in Franchise Disclosure Documents. A hybrid natural language processing technique, Context Rule Assisted Machine Learning (CRAML) was used to identify potential anti-competitive clauses. While confident in the overall high-degree of accuracy and recall, results for individual document tags and annotations will vary. For source code and methodological detail, see: <a href="https://github.com/sjmeis/CRAML_Beta/">https://github.com/sjmeis/CRAML_Beta/</a> . This project was supported by the Economic Security Project Anti-Monopoly Fund; Loyola Rule of Law Institute; Loyola Quinlan School of Business; and Loyola University Chicago.
Created at	2022-10-29T14:34:33.678Z
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Title	America's Music School LLC 2020

## Details



**Title:** America's Music School LLC 2020

**Access:** public

**Description:** This document was obtained as part of a research study conducted at Loyola University Chicago examining the prevalence of non-solicitation and non-compete clauses in Franchise Disclosure Documents. A hybrid natural language processing technique, Context Rule Assisted Machine Learning (CRAML) was used to identify potential anti-competitive clauses. While confident in the overall high-degree of accuracy and recall, results for individual document tags and annotations will vary. For source code and methodological detail, see: [https://github.com/sjmeis/CRAML\\_Beta/](https://github.com/sjmeis/CRAML_Beta/). This project was supported by the Economic Security Project Anti-Monopoly Fund; Loyola Rule of Law Institute; Loyola Quinlan School of Business; and Loyola University Chicago.

**Source:** This document was scraped from <https://docqnet.dfpi.ca.gov/>.

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**Language:** eng

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## Incoming (1)



Company

CARLIN MUSIC DELAWARE LLC



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Title	America's Music School LLC 2016

## Details



**Title:** America's Music School LLC 2016

**Access:** public

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**Source:** This document was scraped from <https://docqnet.dfpi.ca.gov/>.

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## Incoming (1)



Company

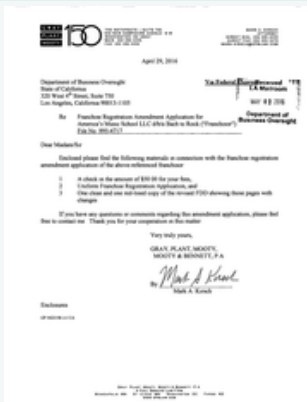
CARLIN MUSIC DELAWARE LLC



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Title	America's Music School LLC 2016

## Details



**Title:** America's Music School LLC 2016

**Access:** public

**Description:** This document was obtained as part of a research study conducted at Loyola University Chicago examining the prevalence of non-solicitation and non-compete clauses in Franchise Disclosure Documents. A hybrid natural language processing technique, Context Rule Assisted Machine Learning (CRAML) was used to identify potential anti-competitive clauses. While confident in the overall high-degree of accuracy and recall, results for individual document tags and annotations will vary. For source code and methodological detail, see: [https://github.com/sjmeis/CRAML\\_Beta/](https://github.com/sjmeis/CRAML_Beta/). This project was supported by the Economic Security Project Anti-Monopoly Fund; Loyola Rule of Law Institute; Loyola Quinlan School of Business; and Loyola University Chicago.

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Company

CARLIN MUSIC DELAWARE LLC



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Title	America's Music School LLC 2020

## Details



**Title:** America's Music School LLC 2020

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**Source:** This document was scraped from <https://docqnet.dfp.ca.gov/>.

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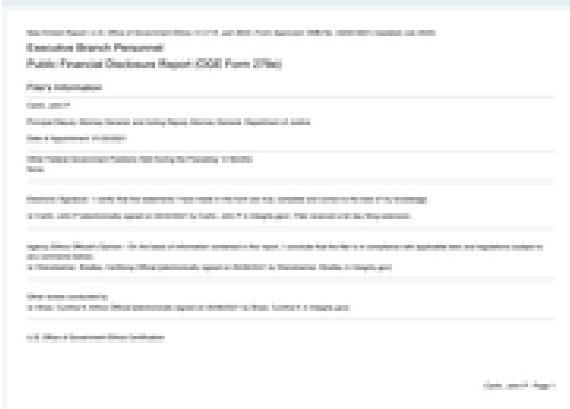
CARLIN MUSIC DELAWARE LLC



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Company

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Company

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Company

CARLIN MUSIC DELAWARE LLC



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Description	The creators of "Hairspray" understand that not every school or community is diverse enough to cast the musical with actors of the ethnicity as written, but they had to draw a line.
Created at	2018-10-02T19:44:19.278Z
Language	eng
Url	<a href="https://www.documentcloud.org/documents/4953064-Hairspray-production-note-on-the-use-of-makeup">https://www.documentcloud.org/documents/4953064-Hairspray-production-note-on-the-use-of-makeup</a>
Source	Music Theatre International
Title	'Hairspray' production note on the use of makeup

## Details

This note is included in the production contract for "Hairspray" for whatever reason unless stated otherwise. It is a production note, not a legal document. It is not intended to be used as a legal document, and it is not intended to be used as a legal document.

The use of makeup to portray racial characters in your production may, like the use of costumes and other production elements, be a creative choice. It is not intended to be used as a legal document, and it is not intended to be used as a legal document.

If your production of "Hairspray" features actors of any particular ethnicity, color, race, sex, or gender, you may wish to consider the actor's ethnicity, color, race, sex, or gender in your production. It is not intended to be used as a legal document, and it is not intended to be used as a legal document.

Dear Business Partners,

When you, the creator of "Hairspray", first created the show to highlight and celebrate diversity, we were excited by your vision and the message of the show.

Although we understand that not every community around the globe has the same level of diversity, we do understand that not every community has the same level of diversity. We do understand that not every community has the same level of diversity.

We are committed to the show as a celebration of diversity, and we are committed to the show as a celebration of diversity. We are committed to the show as a celebration of diversity.

And so, if the production of "Hairspray" you are about to see is not a celebration of diversity, we are sorry to hear that. We are sorry to hear that. We are sorry to hear that.

Thank you.

Mary, Barry, Mark, Tom & John

**Title:** 'Hairspray' production note on the use of makeup

**Access:** public

**Description:** The creators of "Hairspray" understand that not every school or community is diverse enough to cast the musical with actors of the ethnicity as written, but they had to draw a line.

**Source:** Music Theatre International

**Created at:** 2018-10-02T19:44:19.278Z

**Updated at:** 2020-12-17T19:15:13.042Z

**Language:** eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/4953064-Hairspray-production-note-on-the-use-of-makeup)

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CARLIN MUSIC DELAWARE LLC



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**Language:** eng

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Company

CARLIN MUSIC DELAWARE LLC



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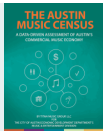
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CARLIN MUSIC DELAWARE LLC



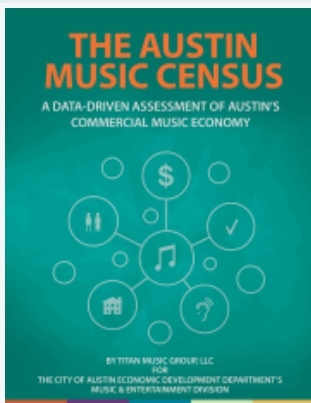
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Created at	2015-06-01T16:09:17.931Z
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Source	Titan Music Group, LLC for City of Austin
Title	Austin Music Census 2015

## Details



**Title:** Austin Music Census 2015

**Access:** public

**Description:** A data-driven assessment of Austin's commercial music economy.

**Source:** Titan Music Group, LLC for City of Austin

**Created at:** 2015-06-01T16:09:17.931Z

**Updated at:** 2020-11-11T21:15:41.650Z

**Language:** eng

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Company

CARLIN MUSIC DELAWARE LLC



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**Title:** Pinkapotamus Music LLC

**Access:** public

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**Language:** eng

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## Incoming (1)



Company

CARLIN MUSIC DELAWARE LLC



Person

maltego.Person

Maryla BOONSTOPPEL

Weight	100
Full Name	Maryla BOONSTOPPEL
First Names	Maryla
Surname	BOONSTOPPEL

## Details

## Incoming (1)



CompaniesHouse Officer

BOONSTOPPEL, Maryla



Location

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175 Linfield Drive, Menlo Park, California, United States, CA94025

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Incoming (1)



CompaniesHouse Officer

WRIGHTSON, Robert



Location

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**Clearwater Yard, 35 Inverness Street, Camden, London, NW1 7HB**

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Incoming (1)



CompaniesHouse Officer

CLARK, Stephen Colin



Company

maltego.Company

**SEETHARAMAN, Balasubramanian**

Weight	100
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Details

Incoming (1)



CompaniesHouse Officer

SEETHARAMAN, Balasubramanian






### Location

maltego.Location

**175 Linfield Drive, Manlo Park, California, United States, CA 94025**

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Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

#### Incoming (1)

 CompaniesHouse Officer SEELEY, Phillip



### Company


maltego.Company

**VASWANI, Shweta Ramesh**

Weight	100
Name	VASWANI, Shweta Ramesh

#### Details

#### Incoming (1)

 CompaniesHouse Officer VASWANI, Shweta Ramesh



### Location

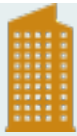
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**3240 Hillview Avenue, Palto Alto, California, Usa Ca94304**

Weight	0
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Country	
City	
Street Address	
Area	
Area Code	
Country Code	
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Latitude	0.0

#### Incoming (1)

 CompaniesHouse Officer QUESNEL, Gregory



### Company

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**ROWE, Richard**

Weight 100  
Name ROWE, Richard

#### Details

#### Incoming (1)

 CompaniesHouse Officer ROWE, Richard



### Location

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**3240 Hillview Avenue, Palo Alto, California, Usa Ca94304**

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#### Incoming (1)

 CompaniesHouse Officer MOFFITT, Donald Eugene



### Company

maltego.Company

**BIENSTOCK, Caroline**

Weight 100  
Name BIENSTOCK, Caroline

#### Details

#### Incoming (1)

 CompaniesHouse Officer BIENSTOCK, Caroline



### Company

maltego.Company

**YADAV, Prashant Subhash**

Weight 100  
Name YADAV, Prashant Subhash

Details

Incoming (1)



CompaniesHouse Officer

YADAV, Prashant Subhash



Person

maltego.Person

Patrick BLAKE

Weight	100
Full Name	Patrick BLAKE
First Names	Patrick
Surname	BLAKE

Details

Incoming (1)



CompaniesHouse Officer

BLAKE, Patrick



Person

maltego.Person

Stephen RICHARDS

Weight	100
Full Name	Stephen RICHARDS
First Names	Stephen
Surname	RICHARDS

Details

Incoming (1)



CompaniesHouse Officer

RICHARDS, Stephen



Person

maltego.Person

Antos GLOGOWSKI

Weight	100
Full Name	Antos GLOGOWSKI
First Names	Antos
Surname	GLOGOWSKI
Middle Name	J

Details

Incoming (1)



CompaniesHouse Officer

GLOGOWSKI, Antos Jerzy



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Title	Chemical Manufacturers Association Houston Chronicle October 1998

### Details



**Title:** Chemical Manufacturers Association Houston Chronicle October 1998  
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**Source:** chemical manufacturers association  
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### Incoming (1)



Company

CHEMICAL ALUMINA CORPORATION S.R.O. LLP



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Title	ALUMINA PLANT AT ALMASFUZITO

## Details



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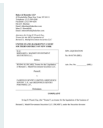
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Company

CHEMICAL ALUMINA CORPORATION S.R.O. LLP

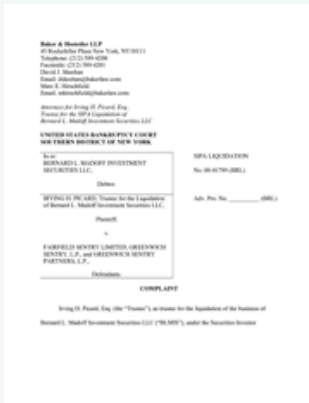


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Description	Suit to recuperate funds disbursed by Bernard Madoff's fund under fraudulent pretenses.
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**Title:** Madoff: Civil Suit Against Fairfield Greenwich Funds

**Access:** public

**Description:** Suit to recuperate funds disbursed by Bernard Madoff's fund under fraudulent pretenses.

**Source:** Baker & Hostetler LLP

**Created at:** 2010-03-02T19:55:35.250Z

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**Language:** eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/43-madoff-civil-suit-against-fairfield-greenwich-funds)

## Incoming (1)



Company

CHEMICAL ALUMINA CORPORATION S.R.O. LLP



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Title	OCCIDENTAL CHEMICAL CORPORATION, LLC's PETITION of INTERVENTION

## Details



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**Access:** public

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**Language:** eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/7214916-OCCIDENTAL-CHEMICAL-CORPORATION-LLC-s-PETITION)

## Incoming (1)



Company

CHEMICAL ALUMINA CORPORATION S.R.O. LLP



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Source	CIA CREST Database
Title	THE AJKA ALUMINA PLANT

Details



**Title:** THE AJKA ALUMINA PLANT  
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Incoming (1)



Company

CHEMICAL ALUMINA CORPORATION S.R.O. LLP



Person

maltego.Person

Neil GILLIS

Weight	100
Full Name	Neil GILLIS
First Names	Neil
Surname	GILLIS

Details

Incoming (1)



CompaniesHouse Officer

GILLIS, Neil



Documentcloud

maltego.documentcloud

369206



Weight	0
Documentcloud	369206
Access	public
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Image	<a href="https://assets.documentcloud.org/documents/369206/pages/2012-6-14-t-rent-complaint-filed-p1-small.gif?ts=1702851199871">https://assets.documentcloud.org/documents/369206/pages/2012-6-14-t-rent-complaint-filed-p1-small.gif?ts=1702851199871</a>
Description	Tiffany Rent, 30 and eight months pregnant, said a Chicago police officer used a Taser on her last week after she tore up a ticket in the parking lot of a Walgreens in the 10300 block of South Michigan Avenue in the Roseland neighborhood.
Created at	2012-06-15T15:59:49.826Z
Language	eng
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Source	Saulter Tarver LLP
Title	Tiffany Rent complaint alleging a Chicago police officer stunned her with a Taser

## Details



**Title:** Tiffany Rent complaint alleging a Chicago police officer stunned her with a Taser

**Access:** public

**Description:** Tiffany Rent, 30 and eight months pregnant, said a Chicago police officer used a Taser on her last week after she tore up a ticket in the parking lot of a Walgreens in the 10300 block of South Michigan Avenue in the Roseland neighborhood.

**Source:** Saulter Tarver LLP

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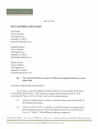
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Company

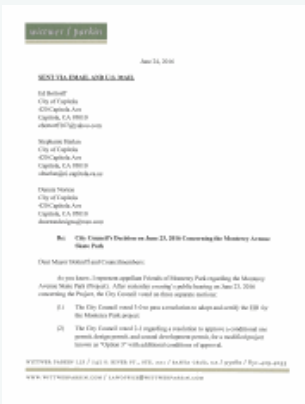
CHEMICAL ALUMINA CORPORATION S.R.O. LLP



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Description	In this June 24 letter, Pearl Kan of Wittwer Parkin, who represents Friends of Monterey Park, cites a section of California Government Code in arguing a legally binding majority was not reached in regards to the Capitola Skate Park decision.
Created at	2016-06-27T21:09:38.098Z
Language	eng
Url	<a href="https://www.documentcloud.org/documents/2918675-June-24-Letter-to-Capitola-City-Council">https://www.documentcloud.org/documents/2918675-June-24-Letter-to-Capitola-City-Council</a>
Source	Wittwer Park LLP
Title	June 24, 2016 Letter to Capitola City Council

## Details



**Title:** June 24, 2016 Letter to Capitola City Council

**Access:** public

**Description:** In this June 24 letter, Pearl Kan of Wittwer Parkin, who represents Friends of Monterey Park, cites a section of California Government Code in arguing a legally binding majority was not reached in regards to the Capitola Skate Park decision.

**Source:** Wittwer Park LLP

**Created at:** 2016-06-27T21:09:38.098Z

**Updated at:** 2020-10-27T16:22:29.261Z

**Language:** eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/2918675-June-24-Letter-to-Capitola-City-Council)

## Incoming (1)



Company

CHEMICAL ALUMINA CORPORATION S.R.O. LLP



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Title	CHEMICAL WORKS, NATIONAL CORPORATION, IN SOKOLOV

## Details



**Title:** CHEMICAL WORKS, NATIONAL CORPORATION, IN SOKOLOV

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**Language:** eng

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## Incoming (1)



Company

CHEMICAL ALUMINA CORPORATION S.R.O. LLP



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## Incoming (1)



Company

CHEMICAL ALUMINA CORPORATION S.R.O. LLP



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maltego.documentcloud

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Description	p. 14 Dow "Records Retention" memo -- "Todays memo may be tomorrow's headline....Too frequently, words are taken out of context by people who want to embarrass us...WHEN IN DOUBT, THROW IT AWAY!!!" p. 16, Dursban chlorpyrifos poisoning in office workers.
Created at	2017-05-13T23:13:17.033Z
Language	eng
Url	<a href="https://www.documentcloud.org/documents/3720447-PP-B0435">https://www.documentcloud.org/documents/3720447-PP-B0435</a>
Source	Dow Chemical
Title	PP B0435 - Occidental Chemical and the Dioxin Controversy Hazards from Incineration; Dow Chemical Records Retention policy

## Details



**Title:** PP B0435 - Occidental Chemical and the Dioxin Controversy Hazards from Incineration; Dow Chemical Records Retention policy

**Access:** public

**Description:** p. 14 Dow "Records Retention" memo -- "Today's memo may be tomorrow's headline.... Too frequently, words are taken out of context by people who want to embarrass us... WHEN IN DOUBT, THROW IT AWAY!!!" p. 16, Dursban chlorpyrifos poisoning in office workers.

**Source:** Dow Chemical

**Created at:** 2017-05-13T23:13:17.033Z

**Updated at:** 2020-11-11T16:29:46.860Z

**Language:** eng

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Company

CHEMICAL ALUMINA CORPORATION S.R.O. LLP



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Created at	2014-12-20T01:15:38.655Z
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Source	Duane Morris LLP
Title	Report on review of Pa Supreme Court justice emails

## Details



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**Access:** public

**Description:** Report of special counsel concerning a review of email messages involving Supreme Court justices and members of the Office of Attorney General from 2008-2012.

**Source:** Duane Morris LLP

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## Incoming (1)



Company

CHEMICAL ALUMINA CORPORATION S.R.O. LLP



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Title	Uber class action lawsuit

## Details



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**Language:** eng

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### Incoming (1)



Company

CHEMICAL ALUMINA CORPORATION S.R.O. LLP



Person

maltego.Person

**ASPORTO LIMITED**

Weight 100  
Full Name ASPORTO LIMITED  
First Names  
Surname

### Details

### Incoming (1)



CompaniesHouse Officer

ASPORTO LIMITED



Person

maltego.Person

**Roger CURRY**

Weight 100  
Full Name Roger CURRY  
First Names Roger  
Surname CURRY

### Details

### Incoming (1)



CompaniesHouse Officer

CURRY, Roger



Documentcloud  
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23264350

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Description	This document was obtained as part of a research study conducted at Loyola University Chicago examining the prevalence of non-solicitation and non-compete clauses in Franchise Disclosure Documents. A hybrid natural language processing technique, Context Rule Assisted Machine Learning (CRAML) was used to identify potential anti-competitive clauses. While confident in the overall high-degree of accuracy and recall, results for individual document tags and annotations will vary. For source code and methodological detail, see: <a href="https://github.com/sjmeis/CRAML_Beta/">https://github.com/sjmeis/CRAML_Beta/</a> . This project was supported by the Economic Security Project Anti-Monopoly Fund; Loyola Rule of Law Institute; Loyola Quinlan School of Business; and Loyola University Chicago.
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Source	This document was scraped from <a href="https://docqnet.dfpi.ca.gov/">https://docqnet.dfpi.ca.gov/</a> .
Title	PHP Franchise LLC (Heating + Air Paramedics) 2022

### Details



**Title:** PHP Franchise LLC (Heating + Air Paramedics) 2022

**Access:** public

**Description:** This document was obtained as part of a research study conducted at Loyola University Chicago examining the prevalence of non-solicitation and non-compete clauses in Franchise Disclosure Documents. A hybrid natural language processing technique, Context Rule Assisted Machine Learning (CRAML) was used to identify potential anti-competitive clauses. While confident in the overall high-degree of accuracy and recall, results for individual document tags and annotations will vary. For source code and methodological detail, see: [https://github.com/sjmeis/CRAML\\_Beta/](https://github.com/sjmeis/CRAML_Beta/). This project was supported by the Economic Security Project Anti-Monopoly Fund; Loyola Rule of Law Institute; Loyola Quinlan School of Business; and Loyola University Chicago.

**Source:** This document was scraped from <https://docqnet.dfpi.ca.gov/>.

**Created at:** 2022-11-04T12:27:26.896Z

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**Language:** eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/23264350-app-23562_sales_agent_disclosure_form_public_onlypdf)

### Incoming (1)



Company

JBB PLUMBING AND HEATING LIMITED

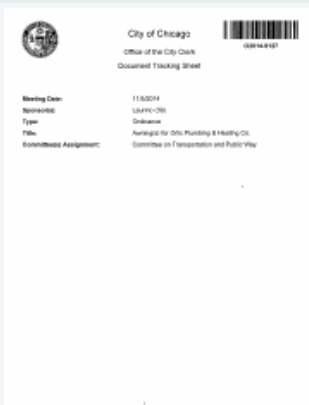




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Description	Assignment: Committee on Transportation and Public Way ORDINANCE ORLIC PLUMBING HEATING CO Acct No. City of Chicago Office of the City Clerk 02014-9127 Document Tracking Sheet Meeting Date: 11/5/2014 Laurino (39) Type: Ordinance Title: for Orlic Plumbing Heating Co. Said privilege shall be constructed in accordance with plans and specifications approved by the Zoning Department Signs. 1115467 Se It Ordained by the City Council of the City of Chicago: SECTION 1. This grant of privilege in the public way shall be subject to the provisions of Section 10-28-015 and all other required provisions of the Municipal Code of Chicago.
Created at	2015-08-09T01:29:28.399Z
Language	eng
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Title	O2014-9127.pdf

#### Details



**Title:** O2014-9127.pdf

**Access:** public

**Description:** Assignment: Committee on Transportation and Public Way ORDINANCE ORLIC PLUMBING HEATING CO Acct No. City of Chicago Office of the City Clerk 02014-9127 Document Tracking Sheet Meeting Date: 11/5/2014 Laurino (39) Type: Ordinance Title: for Orlic Plumbing Heating Co. Said privilege shall be constructed in accordance with plans and specifications approved by the Zoning Department Signs. 1115467 Se It Ordained by the City Council of the City of Chicago: SECTION 1. This grant of privilege in the public way shall be subject to the provisions of Section 10-28-015 and all other required provisions of the Municipal Code of Chicago.

**Source:** <http://ord.legistar.com/Chicago/attachments/e2f8b54c-5b5e-4119-85fb-af6dc071301c.pdf>

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**Updated at:** 2020-12-11T15:10:35.394Z

**Language:** eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/2250756-o2014-9127-pdf)

#### Incoming (1)



Company

JBB PLUMBING AND HEATING LIMITED

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Description	<p>This document was obtained as part of a research study conducted at Loyola University Chicago examining the prevalence of non-solicitation and non-compete clauses in Franchise Disclosure Documents. A hybrid natural language processing technique, Context Rule Assisted Machine Learning (CRAML) was used to identify potential anti-competitive clauses. While confident in the overall high-degree of accuracy and recall, results for individual document tags and annotations will vary. For source code and methodological detail, see: <a href="https://github.com/sjmeis/CRAML_Beta/">https://github.com/sjmeis/CRAML_Beta/</a>. This project was supported by the Economic Security Project Anti-Monopoly Fund; Loyola Rule of Law Institute; Loyola Quinlan School of Business; and Loyola University Chicago.</p>
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Title	PHP Franchise LLC (Heating + Air Paramedics) 2022

## Details



**Title:** PHP Franchise LLC (Heating + Air Paramedics) 2022

**Access:** public

**Description:** This document was obtained as part of a research study conducted at Loyola University Chicago examining the prevalence of non-solicitation and non-compete clauses in Franchise Disclosure Documents. A hybrid natural language processing technique, Context Rule Assisted Machine Learning (CRAML) was used to identify potential anti-competitive clauses. While confident in the overall high-degree of accuracy and recall, results for individual document tags and annotations will vary. For source code and methodological detail, see: [https://github.com/sjmeis/CRAML\\_Beta/](https://github.com/sjmeis/CRAML_Beta/). This project was supported by the Economic Security Project Anti-Monopoly Fund; Loyola Rule of Law Institute; Loyola Quinlan School of Business; and Loyola University Chicago.

**Source:** This document was scraped from <https://docqnet.dfpi.ca.gov/>.

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[View document on documentcloud.com](#)

## Incoming (1)



Company

JBB PLUMBING AND HEATING LIMITED

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Title	PHP Franchise LLC (Heating + Air Paramedics) 2021

## Details



**Title:** PHP Franchise LLC (Heating + Air Paramedics) 2021

**Access:** public

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**Language:** eng

[View document on documentcloud.com](#)

## Incoming (1)



Company

JBB PLUMBING AND HEATING LIMITED



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Created at	2022-03-26T10:11:40.755Z
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Title	PHP Franchise LLC (Heating + Air Paramedics) 2021

#### Details



**Title:** PHP Franchise LLC (Heating + Air Paramedics) 2021

**Access:** public

**Description:** This document was obtained as part of a research study conducted at Loyola University Chicago examining the prevalence of non-solicitation and non-compete clauses in Franchise Disclosure Documents. A hybrid natural language processing technique, Context Rule Assisted Machine Learning (CRAML) was used to identify potential anti-competitive clauses. While confident in the overall high-degree of accuracy and recall, results for individual document tags and annotations will vary. For source code and methodological detail, see: [https://github.com/sjmeis/CRAML\\_Beta/](https://github.com/sjmeis/CRAML_Beta/). This project was supported by the Economic Security Project Anti-Monopoly Fund; Loyola Rule of Law Institute; Loyola Quinlan School of Business; and Loyola University Chicago.

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**Language:** eng

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#### Incoming (1)



Company

JBB PLUMBING AND HEATING LIMITED



## Location

maltego.Location

**175 Linfield Drive, Menlo Park, Ca 94025, U.S.A., United States**

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Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
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### Incoming (1)



Company

CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE



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Created at	2022-11-04T12:26:44.302Z
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Title	PHP Franchise LLC (Heating + Air Paramedics) 2022

## Details



**Title:** PHP Franchise LLC (Heating + Air Paramedics) 2022

**Access:** public

**Description:** This document was obtained as part of a research study conducted at Loyola University Chicago examining the prevalence of non-solicitation and non-compete clauses in Franchise Disclosure Documents. A hybrid natural language processing technique, Context Rule Assisted Machine Learning (CRAML) was used to identify potential anti-competitive clauses. While confident in the overall high-degree of accuracy and recall, results for individual document tags and annotations will vary. For source code and methodological detail, see: [https://github.com/sjmeis/CRAML\\_Beta/](https://github.com/sjmeis/CRAML_Beta/). This project was supported by the Economic Security Project Anti-Monopoly Fund; Loyola Rule of Law Institute; Loyola Quinlan School of Business; and Loyola University Chicago.

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[View document on documentcloud.com](#)

## Incoming (1)



Company

JBB PLUMBING AND HEATING LIMITED



## Location

maltego.Location

71-75 Shelton Street, Covent Garden, London, United Kingdom, WC2H 9JQ

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Country	
City	
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Area	
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Country Code	
Longitude	0.0
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## Incoming (1)



Company

INCLUSIVE PLASTERING AND SREADING LTD



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Title	Performance Plumbing v George Wilkinson

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### Incoming (1)



Company

JBB PLUMBING AND HEATING LIMITED



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Description	This document was obtained as part of a research study conducted at Loyola University Chicago examining the prevalence of non-solicitation and non-compete clauses in Franchise Disclosure Documents. A hybrid natural language processing technique, Context Rule Assisted Machine Learning (CRAML) was used to identify potential anti-competitive clauses. While confident in the overall high-degree of accuracy and recall, results for individual document tags and annotations will vary. For source code and methodological detail, see: <a href="https://github.com/sjmeis/CRAML_Beta/">https://github.com/sjmeis/CRAML_Beta/</a> . This project was supported by the Economic Security Project Anti-Monopoly Fund; Loyola Rule of Law Institute; Loyola Quinlan School of Business; and Loyola University Chicago.
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Title	Bluefrog Plumbing and Drain LLC 2019

## Details



**Title:** Bluefrog Plumbing and Drain LLC 2019

**Access:** public

**Description:** This document was obtained as part of a research study conducted at Loyola University Chicago examining the prevalence of non-solicitation and non-compete clauses in Franchise Disclosure Documents. A hybrid natural language processing technique, Context Rule Assisted Machine Learning (CRAML) was used to identify potential anti-competitive clauses. While confident in the overall high-degree of accuracy and recall, results for individual document tags and annotations will vary. For source code and methodological detail, see: [https://github.com/sjmeis/CRAML\\_Beta/](https://github.com/sjmeis/CRAML_Beta/). This project was supported by the Economic Security Project Anti-Monopoly Fund; Loyola Rule of Law Institute; Loyola Quinlan School of Business; and Loyola University Chicago.

**Source:** This document was scraped from <https://docqnet.dfp.ca.gov/>.

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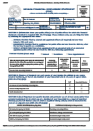
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Company

JBB PLUMBING AND HEATING LIMITED

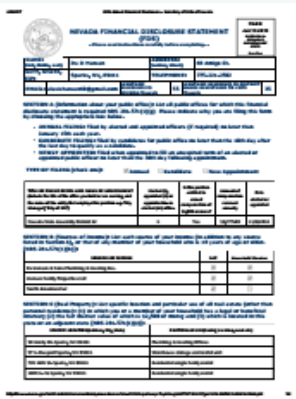




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[View document on documentcloud.com](https://www.documentcloud.org/documents/3929149-NV-HANSEN-IRA)

### Incoming (1)



Company

JBB PLUMBING AND HEATING LIMITED



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Title	Naperville FOIA Response Plumbing

## Details



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Company

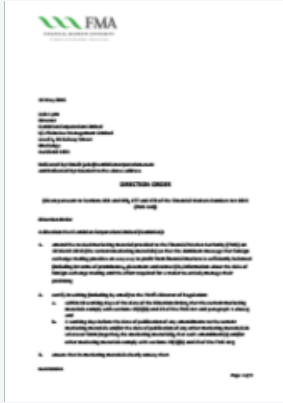
JBB PLUMBING AND HEATING LIMITED



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[View document on documentcloud.com](#)

## Incoming (1)



Company

ADEPT CORPORATION INC LTD.



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maltego.documentcloud

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Access	public
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## Details



**Title:** Askyon Developments Ltd Canada Corporation Directory

**Access:** public

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**Language:** eng

[View document on documentcloud.com](#)

## Incoming (1)



Company

ADEPT CORPORATION INC LTD.



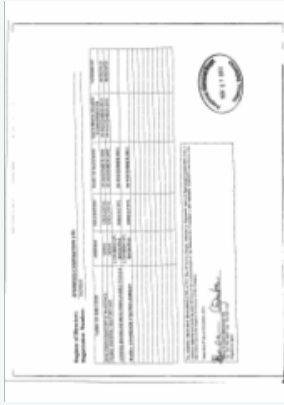
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maltego.documentcloud

3110876

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Language	eng
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Source	Documents from the Bahamas company registry (Bahamas Leaks)
Title	SPENWOOD CORPORATION LTD Register of Directors

## Details



**Title:** SPENWOOD CORPORATION LTD Register of Directors

**Access:** public

**Source:** Documents from the Bahamas company registry (Bahamas Leaks)

**Created at:** 2016-09-19T17:56:53.257Z

**Updated at:** 2020-11-11T21:56:44.938Z

**Language:** eng

[View document on documentcloud.com](#)

### Incoming (1)



Company

ADEPT CORPORATION INC LTD.



### Location

maltego.Location

252 Hamlet Court Road, West Cliff On Sea, Southend On Sea, SS0 7DE

Weight	0
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Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

### Incoming (1)



Company

JBB AVIATION LTD



### Location

maltego.Location

180 Laughton Road, Dinnington, Sheffield, England, S25 2PT

Weight 0  
 Name 180 Laughton Road, Dinnington, Sheffield, England, S25 2PT  
 Country  
 City  
 Street Address  
 Area  
 Area Code  
 Country Code  
 Longitude 0.0  
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Incoming (1)



Company JBB AUTOMOTIVE LIMITED



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 Title Corporation: Charlie Clifford Enterprises, LTD

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Incoming (1)



Company

ADEPT CORPORATION INC LTD.



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Incoming (1)



Company

ADEPT CORPORATION INC LTD.



Documentcloud  
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## Incoming (1)



Company

ADEPT CORPORATION INC LTD.



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Incoming (1)

 Company CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE




Location

maltego.Location

Suite 201 850 New Burton Road, Dover, Kent, De 19904, United States

Weight 0  
Name Suite 201 850 New Burton Road, Dover, Kent, De 19904, United States  
Country  
City  
Street Address  
Area  
Area Code  
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Longitude 0.0  
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Incoming (1)

 Company CARLIN MUSIC DELAWARE LLC



Documentcloud  
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23606975



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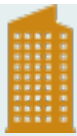
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### Incoming (1)



Company

CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE



Company

maltego.Company

CARLIN MUSIC DELAWARE, INC.

Weight 0

Name CARLIN MUSIC DELAWARE, INC.

### Incoming (1)



Company

CARLIN MUSIC DELAWARE LLC



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Access public

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Url <https://www.documentcloud.org/documents/3235503-Delaware>

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Company

CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE



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Company

CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE



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Title	Airsam-N492RM-LLC-Delaware-corporation

## Details

Entity Details			
<b>THIS IS NOT A STATEMENT OF SOOO STANDING</b>			
File Number:	000000	Incorporation Date / Formation Date:	000000 (mm/dd/yyyy)
Entity Name:	AIRSAM N492RM, LLC		
Entity Kind:	Limited Liability Company	Entity Type:	General
Residency:	Domestic	State:	DELAWARE
<b>REGISTERED AGENT INFORMATION</b>			
Name:	THE COMPANY CORPORATION		
Address:	2711 JOHN WOODMAN RD STE 400		
City:	WILMINGTON	County:	New Castle
State:	DE	Postal Code:	19808
Phone:	000-000-0000		

**Title:** Airsam-N492RM-LLC-Delaware-corporation

**Access:** public

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## Incoming (1)



Company

CONSOLIDATED FREIGHTWAYS CORPORATION OF  
DELAWARE



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## Incoming (1)



Company

CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE



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Title	OH HAGAN, CHRISTINA

## Details



2019 Financial Disclosure Statement  
DO NOT SIGN PRIOR TO JANUARY 1, 2020

PLEASE PRINT OR TYPE (do not use pencil)

1. NAME OF PERSON FILING DISCLOSURE  
Hagan Christina M

2. HOME ADDRESS (do not include a P.O. box)  
10418 Beacon St. Alliance 44001  
Stark (330) 257-1988

3. EMAIL ADDRESS (if available)  
christina.hagan@ohio.gov

4. CURRENT EMPLOYER (include the Social Security Number)  
OSI Restaurant Partners, LLC (OSI) Carrabbas Italia (OSI)  
Hagan Heating and Plumbing

**Title:** OH HAGAN, CHRISTINA

**Access:** public

**Description:** Business interests may include CARRABBAS ITALIAN GRILL, HAGAN HEATING AND PLUMBING

**Created at:** 2017-08-14T15:51:24.255Z

**Updated at:** 2020-11-11T21:56:42.572Z

**Language:** eng

[View document on documentcloud.com](#)

### Incoming (1)



Company

JBB PLUMBING AND HEATING LIMITED



### Location

maltego.Location

69 Stileman Close, Lower Quinton, Stratford-Upon-Avon,  
United Kingdom, CV37 8SR

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Country	
City	
Street Address	
Area	
Area Code	
Country Code	
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Latitude	0.0

### Incoming (1)



Company

JBB PLUMBING AND HEATING LIMITED



### Documentcloud

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3927497



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Title	MA PUPPOLO JR, ANGELO

## Details

Commonwealth of Massachusetts  
**STATE ETHICS COMMISSION**  
One Malabar Street, 10th Floor, Boston, Massachusetts 02115

**STATEMENT OF FINANCIAL INTERESTS (SFI)  
CALENDAR YEAR 2018**

**Contact Information**

Name (Print, include suffix, if any) Angelo J. Puppolo Jr.

Home address (include apartment, suite, or other address) (Print) [REDACTED]

Home telephone (include area code) (Print) [REDACTED]

Business address (include apartment, suite, or other address) (Print) [REDACTED]

Business telephone (include area code) (Print) [REDACTED]

State (Print) [REDACTED]

City (Print) [REDACTED]

Zip (Print) [REDACTED]

Other information (Print) [REDACTED]

**Title:** MA PUPPOLO JR, ANGELO

**Access:** public

**Description:** Business interests may include ANGELO J PUPPOLO JR ATTORNEY AT LAW, PUPPOLO PLUMBING AND HEATING

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## Incoming (1)



Company

JBB PLUMBING AND HEATING LIMITED



## Location

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5 Winchester Road, Andover, England, SP10 2EG

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Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)



Company

JBB ASSOCIATES LTD



Location

maltego.Location

5 Bridge Street, Walton-On-Thames, England, KT12 1AE

Weight	0
Name	5 Bridge Street, Walton-On-Thames, England, KT12 1AE
Country	
City	
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Incoming (1)



Company

SRAM & MRAM SUPREME ALUMINIUM CORPORATION LIMITED



Location

maltego.Location

355 High Road, Ilford, Essex, United Kingdom, IG1 1TF

Weight	0
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Incoming (1)



Company

JBBC ESTATE AGENTS LTD



Company

maltego.Company

PLASTOMER KFT LLP

Weight	0
Name	PLASTOMER KFT LLP

Incoming (1)



Company

CHEMICAL ALUMINA CORPORATION S.R.O. LLP



Location

maltego.Location

**5 Jupiter House, Calleva Park, Aldermaston, Reading, Berkshire, RG7 8NN**

Weight	0
Name	5 Jupiter House, Calleva Park, Aldermaston, Reading, Berkshire, RG7 8NN
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Incoming (1)



Company

CHEMICAL ALUMINA CORPORATION S.R.O. LLP



Location

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**Bridge House, 9-13 Holbrook Lane, Coventry, United Kingdom, CV6 4AD**

Weight	0
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Incoming (1)



Company

ADEPT CORPORATION INC LTD.



Company

maltego.Company

**PBPUH LTD**

Weight	0
Name	PBPUH LTD

Incoming (1)



Company

ADEPT CORPORATION INC LTD.



Location

maltego.Location

Hangar 878 St Athan Airfield, Barry, CF62 4QR

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Company

SOLARIS CORPORATION INC. (ST ATHAN)



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Company

CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE



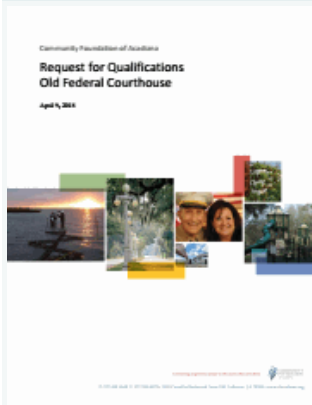
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## Details



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Company

CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE



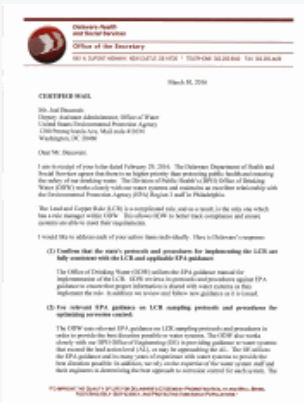
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Company

CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE



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RELAY ID	PROJECT NUMBER	PAGE NUMBER
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DEPARTMENT OF TRANSPORTATION	DELAWARERELEASE	
LOCATION, COMMUNICATION AND CONNECTIONS	DELAWARERELEASE	
APPROVED BY: [Signature]		
DATE: 04/26/2012		

**A. AUTHORITY:** 11 DEL. C. 2017, 4304  
**B. PURPOSE:** To establish and maintain a reliable and community relations program.  
**C. APPLICABILITY:** All Transportation employees, volunteers, government organizations conducting business with the Department.  
**D. RESPONSIBILITY:** None listed. Persons or organizations employed in the Division of Facilities, as applicable.  
**E. POLICY:** It is the policy of the Department of Transportation to establish and maintain a reliable program to provide accurate and timely information to the public and to ensure that the confidentiality of citizens and staff of the Department of Transportation shall be maintained. The Chief of Community Relations shall be responsible for developing, implementing, and maintaining the Department public relations program. The Chief of Public Relations shall be the central contact for all public media. All other staff shall be the contact for all other media. The Chief of Public Relations shall be the contact for all other media. A. A description for the following program, materials, and services requested in all requests received from the public and state media.  
B. A program which encourages cooperation between the public and state media through the dissemination of informational materials.

**Title:** Delaware  
**Access:** public  
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Company

CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE



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Title	Delaware



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Source
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Language
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Company

CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE