Personal Info:

Registration No: 5230172883099
Birth Date: 03-Aug-1986
Incorporation No: 5230172883099
Person : Individual
Type : Pakistani Male
Name : MAQBOOL AHMED
Cell No. : 00923342461712
Email : maqboolmaqboolahmed114@gmail.com
Accounting Period : 01st July - 30th June
Death Date:
Registered On: 03-Mar-2021
Registered for Sales Tax: No
Nationality: Pakistan
Address : HOUSE NO. 30, ST - 09, SECTOR - 01, HAROON, BHARIA HOUSING NAVAL COLONY BALDIA TOWN, Karachi West Baldia Town

Income Sources:

Source Name
Business

Addresses:

SHOP NO 07, RAEES GOTH, 100 FEET ROAD, HUB RIVER ROAD, Karachi West

Type :	Residential Property	**Capacity :**	Benami / Lessee / Tenant / Franchisee / Occupant	**Acquisition Date :**	
Form :	House	**% Share :**	100	**Disposal Date :**	
Owner Name :				**Owner CNIC :**	

House No. 53, Sector - 1, Bharia Housing Society, Naval Colony, Karachi East, Gulshan Town.

Type :	Residential Property	**Capacity :**	Benami / Lessee / Tenant / Franchisee / Occupant	**Acquisition Date :**	
Form :	House	**% Share :**	1	**Disposal Date :**	
Owner Name :				**Owner CNIC :**	

HOUSE NO. 30, ST - 09, SECTOR - 01, HAROON, BHARIA HOUSING NAVAL COLONY BALDIA TOWN, Karachi West Baldia Town

Type :	Residential Property	**Capacity :**	Owner	**Acquisition Date :**	
Form :	House	**% Share :**	100	**Disposal Date :**	
Owner Name :				**Owner CNIC :**	

Businesses:

AL USMAN TRADERS

Capacity :	Owner	**Acquisition Date :**	01-Sep-2022

Activities	Principle Activity	Start Date
Other service activities/Other personal service activities/Other personal service activities n.e.c.	Yes	01-Sep-2022

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Businesses:

AL USMAN TRADERS			
Capacity :	Owner	**Acquisition Date :**	01-Sep-2022

Address	**Capacity**	**Start Date**
SHOP NO 07, RAEES GOTH, 100 FEET ROAD, HUB	Business Operated on	9/2/22, 10:46 AM

NAVEED TRADERS			
Capacity :	Owner	**Acquisition Date :**	03-Mar-2021

Activities	**Principle Activity**	**Start Date**
Other service activities/SERVICES/SERVICES	Yes	03-Mar-2021

Address	**Capacity**	**Start Date**
HOUSE NO. 30, ST - 09, SECTOR - 01, HAROON,	Business Operated on	3/3/21, 12:00 AM

Type	Form	Provider	Reference / Consumer /	Connection Date	Disconnection Date
Commercial Utility	Electricity	KESC	LA936461	3/18/15, 12:00 AM	

Bank Account

Type	Form	Account No	IBAN	Bank	Currency	Capacity	Share
Account	Current Account	610101138814	PK58MEZN0001610101138814	Meezan Bank Limited Hub River Road Branch Commercial Property No.06 Sector No.04 Haroon Bahria Cooperative Housing Society Naval Colony Hub River Road Karachi	PKR Rs (Pakistani Rupee)	Owner	100

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