

(8 Records)

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Business Overview (1 Section)



Address:	PO BOX 717 KAHUKU, HI 96731
Additional Entity Source(s):	Corporate Filings - Secretary of State
Active Ticker Symbols:	
Inactive Ticker Symbols:	
Location of Incorporation:	HAWAII
Registered Agent:	TIFFANY DAVIES
Filing Date:	05/24/2017
Filing Number:	174225 C5
Officers/Directors/Contacts:	DUKE PONTIN, OFFICER-MEM

Corporate Filings Summary (1 Record)

	Business Name	Business Type	Status	Filing State	View Full-Text
1.	NSHE HI NARCISSUS, LLC	DOMESTIC LIMITED LIABILITY CO	ACTIVE	HI	Full-Text

Quick Analysis Flags (1 Chart)

List of Possible Quick Analysis Flags

OFAC listing:	No
Global Sanctions:	No
Business Address Used as Residential Address:	YES
P.O. Box listed as Address:	YES
Bankruptcy Debtor or Creditor:	No
Other Listings Linked to Business Phone Number:	No
Other Businesses Linked to the Business Address:	YES
Other Businesses Linked to Same FEIN:	No
Key Nature of Suit:	No
Party to a Class Action last 12 months:	No
Going Concern:	No
MSB listing:	No
Healthcare Sanction:	No

Associate Analytics Chart (1 Chart)

Associates	Address	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
SPIRIT MARINE	PO BOX 717 KAHUKU, HI 96731	Post Office Box	Shared Named Executive	No	No
NSHE HI CEPHEUS, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
NSHE HI MIMOSA, LLC			Shared Person Contact	No	No
98-1538 AKAACA LLC	98-1538 AKAACA ST AIEA, HI 96701	Street	Shared Person Contact	No	No
NSHE HI MONOCEROS, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
NSHE HI BELLFLOWER, LLC	15 COCONUT GROVE LN UNIT 15 LAHAINA, HI 96761	Street	Shared Person Contact	No	No
NAPOOPOO ROAD 1031, LLC	2425 E CAMELBACK RD STE 200 PHOENIX, AZ 85016	High Rise	Shared Person Contact	No	No

Associates	Address	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
DELPHINIS, LLC	1188 BISHOP ST STE 2503 HONOLULU, HI 96813	High Rise	Shared Person Contact	No	No
MELE KAI, LLC	MICHAEL W. BONE;655 ASHLAND AVE SANTA MONICA, CA 90405		Shared Person Contact	No	No
NSHE HI ANTLIA, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
HHR AMW LLC	4747 BETHESDA AVE STE 1300 BETHESDA, MD 20814	High Rise	Shared Person Contact	No	No
NSHE HI CAPRICORNUS, LLC	PO BOX 50106 PASADENA, CA 91115	Post Office Box	Shared Person Contact	No	No
JOHN & HIROMI YEE LLC	2425 E CAMELBACK RD STE 200 PHOENIX, AZ 85016	High Rise	Shared Person Contact	No	No
NSHE HI BLUEBELL, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
NSHE HI THISTLE, LLC	PO BOX 82 PAPAIKOU, HI 96781	Post Office Box	Shared Person Contact	No	No
NSHE HI HYDRUS, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
NSHE HI BUTTERCUP, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
NSHE HI ALEXANDRITE, LLC	122 WOODSTOCK AVE KENILWORTH, IL 60043	Street	Shared Person Contact	No	No
NSHE HI CHAMAELEON, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
TEAM Z HAWAII, LLC	ALLAN I. ZACKLER;120 SANDRINGHAM RD PIEDMONT, CA 94611		Shared Person Contact	No	No

Associates	Address	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
NSHE HI SUNFLOWER, LLC	PO BOX 717 KAHUKU, HI 96731	Post Office Box	Shared Business Name	No	No
NSHE HI TANSY, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
STEVE'S HAWAII LLC	2425 E CAMELBACK RD STE 200 PHOENIX, AZ 85016	High Rise	Shared Person Contact	No	No
POHAKU MOKU, LLC	150 E CARRILLO ST SANTA BARBARA, CA 93101	Street	Shared Person Contact	No	No
NSHE HI CHERRY BLOSSOM, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
GERALD RYUSAKI PROPERTIES, LLC	2291 LAUWILIWILI ST KAPOLEI, HI 96707	Street	Shared Person Contact	No	No
NSHE HI CARNATION, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
NSHE HI BOTTLEBRUSH, LLC			Shared Person Contact	No	No
TFT ALOHA PROPERTIES, LLC	6581 GRIFFIN CREEK RD MEDFORD, OR 97501	Street	Shared Person Contact	No	No
SPILL THE TEA CAFE	47-283 HUI IWA ST APT A KANEEOHE, HI 96744	High Rise	Shared Person Contact	No	No
130 KAI MALINA, LLC	2425 E CAMELBACK RD STE 200 PHOENIX, AZ 85016	High Rise	Shared Person Contact	No	No
241 AMAKIHI WAY, LLC	26183 ENGELMANN RD VALLEY CENTER, CA 92082	Street	Shared Person Contact	No	No
NSHE HI BEGONIA, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ	High Rise	Shared Person Contact	No	No

Associates	85281 Address	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
NSHE HI FREESIA, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
NSHE HI CAMELLIAS, LLC	1039 HOOMAIIKAI ST HONOLULU, HI 96817	Street	Shared Person Contact	No	No
ASTON BREEZE LLC	21832 SE 245TH ST MAPLE VALLEY, WA 98038	Street	Shared Person Contact	No	No
NSHE HI BERGAMOT, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
NSHE HI NARCISSUS, LLC	PO BOX 717 KAHUKU, HI 96731	Post Office Box	Shared Business Name	No	No
NSHE HI FOXGLOVE, LLC	PO BOX 82 PAPAIIKOU, HI 96781	Post Office Box	Shared Person Contact	No	No

Real Property Tax Assessor Records Summary (1 Record)

	Property Address	Property Type	Market Value	Tax Year	County	View Full-Text
1.	66 532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	SERVICE	\$2,489,900.00	2020	HONOLULU	Full-Text

Real Property Tax Assessor Records (1 Record)

[To Summary](#)

66 532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425

TAX RECORD - HONOLULU County		TAX YEAR 2020	
Situs Address:	66 532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425		
Owner:	NSHE HI NARCISSUS LLC		
Additional Name:	NSHE HI NARCISSUS LLC		
		Owner Corporate Indicator:	CORPORATE OWNER

TAX RECORD - HONOLULU County		TAX YEAR 2020	
Situs Address:	66 532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425		
Owner:	NSHE HI NARCISSUS LLC		
Additional Name:	NSHE HI NARCISSUS LLC		
		Owner Corporate Indicator:	CORPORATE OWNER

FIPS Code:	HONOLULU	Municipality Name:	OAHU
FIPS Sub Code:	000		
FIPS State Code:	HAWAII	Subdivision Name:	JOHN CLINE MANN
APN Sequence Number:	1	Property Indicator:	SERVICE
Unformatted APN:	1620070190000	Land Use:	SERVICE STATION
Formatted APN:	1-6-2- 7- 19		
Original APN:	1 6 2 007 019 0000	Land Square Footage:	12047
Acres:	0.2766		
		Legal Description:	RP 906 LCAW 2939: APANA 1 12,047 SF
		Zoning:	B-1

Calculated Land Value:	2403400	Market Land Value:	2403400
Calculated Improvement Value:	86500	Market Improvement Value:	86500
Calculated Total Value:	\$2,489,900.00	Market Total Value:	\$2,489,900.00
Assessed Land Value:	2403400		
Assessed Improvement Value:	86500	Total Value Calculated Indicator:	MARKET
Assessed Total Value:	2489900		
Tax Year:	2020		
Tax Amount:	30941.72		
Tax Code Area:	3		

Year Built:	1963	Number of Buildings:	1
Lot Area:	6000012047COMMERCIAL		
Building Code:	SERVICE STATION		
		Number of Units:	1
		Construction Quality:	FAIR
Garage Type:	CARPORT		

Sale Date:	09/29/2017	Deed Type:	GRANT DEED
Seller Name:	KAWAMATA GILBERT K TRUST	Type of Sale:	RESALE
Sale Price:	1950000	Sale Code:	O
		Document Number:	A64860321
Recording Date:	10/04/2017		
		Title Company:	TITLE GUARANTY
		Number of Parcels:	Y Y

Historical Tax Assessor Record 1

Tax Year:	2019		
Calculated Land Value:	2403400	Unformatted APN:	1620070190000
Calculated Total Value:	2495300	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	2495300	Original APN:	1 6 2 007 019 0000
Owner:	NSHE HI NARCISSUS LLC		
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717)

Historical Tax Assessor Record 2

Tax Year:	2018		
Calculated Land Value:	1997200	Unformatted APN:	1620070190000
Calculated Total Value:	2088600	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	2088600	Original APN:	1 6 2 007 019 0000
Owner:	NSHE HI NARCISSUS LLC		
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717)

Historical Tax Assessor Record 3

Tax Year:	2017		
Calculated Land Value:	1997200	Unformatted APN:	1620070190000
Calculated Total Value:	2082300	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	2082300	Original APN:	1 6 2 007 019 0000
Owner:	NSHE HI NARCISSUS LLC		

Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	60 E RIO SALADO PKWY 1103 TEMPE, AZ 85281-9533)
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Historical Tax Assessor Record 4

Tax Year:	2016		
Calculated Land Value:	1398100	Unformatted APN:	1620070190000
Calculated Total Value:	1481800	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	1481800	Original APN:	1 6 2 007 019 0000
Owner:	NSHE HI NARCISSUS LLC	Co-Owner:	NSHE HI SUNFLOWER LLC
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	60 E RIO SALADO PKWY 1103 TEMPE, AZ 85281-9533)

Historical Tax Assessor Record 5

Tax Year:	2016		
Calculated Land Value:	1398100	Unformatted APN:	1620070190000
Calculated Total Value:	1481800	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	1481800	Original APN:	1 6 2 007 019 0000
Owner:	KAWAMATA GILBERT K & KATHERINE	Co-Owner:	! K & JAMES K & CAROLYN M
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 532B KAMEHAMEHA HWY HALEIWA, HI 96712)

Historical Tax Assessor Record 6

Tax Year:	2015		
Calculated Land Value:	998600	Unformatted APN:	1620070190000
Calculated Total Value:	1080700	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	1080700	Original APN:	1 6 2 007 019 0000
Owner:	KAWAMATA GILBERT K & JAMES K &	Co-Owner:	! CAROLYN M
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-2431)

Historical Tax Assessor Record 7

Tax Year:	2014		
Calculated Land Value:	898800	Unformatted APN:	1620070190000
Calculated Total Value:	977000	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	977000		
Owner:	KAWAMATA GILBERT K & JAMES K &	Co-Owner:	! CAROLYN M
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-2431)

Historical Tax Assessor Record 8

Tax Year:	2013		
Calculated Land Value:	942500	Unformatted APN:	1620070190000
Calculated Total Value:	1018400	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	1018400		
Owner:	KAWAMATA GILBERT K & JAMES K &	Co-Owner:	! CAROLYN M
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-2431)

Historical Tax Assessor Record 9

Tax Year:	2012		
Calculated Land Value:	858800	Unformatted APN:	1620070190000
Calculated Total Value:	933200	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	933200		
Owner:	KAWAMATA GILBERT K &	Co-Owner:	! CAROLYN M

Situs Address:	JAMES K & 66 000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-2431)
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Historical Tax Assessor Record 10

Tax Year:	2011		
Calculated Land Value:	798900	Unformatted APN:	1620070190000
Calculated Total Value:	871100	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	871100		
Owner:	KAWAMATA GILBERT K & JAMES K T	Co-Owner:	!RUST & CAROLYN M TRU
Situs Address:	66 000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-2431)

Historical Tax Assessor Record 11

Tax Year:	2011		
Calculated Land Value:	798900	Unformatted APN:	1620070190000
Calculated Total Value:	871100	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	871100		
Owner:	KAWAMATA GILBERT K & JAMES K T	Co-Owner:	!RUST & CAROLYN M TRU
Situs Address:	66 000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-2431)

Historical Tax Assessor Record 12

Tax Year:	2010		
Calculated Land Value:	719000	Unformatted APN:	1620070190000
Calculated Total Value:	789400	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	789400		
Owner:	KAWAMATA GILBERT K & JAMES K T	Co-Owner:	!RUST & CAROLYN M TRU
Situs Address:	66 000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-2431)

Historical Tax Assessor Record 13

Tax Year:	2009		
Calculated Land Value:	798900	Unformatted APN:	1620070190000
Calculated Total Value:	865400	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	865400		
Owner:	KAWAMATA GILBERT K	Co-Owner:	KAWAMATA JAMES K
Situs Address:	66 000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-2431)

Historical Tax Assessor Record 14

Tax Year:	2009		
Calculated Land Value:	719000	Unformatted APN:	1620070190000
Calculated Total Value:	788700	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	788700		
Owner:	KAWAMATA GILBERT K	Co-Owner:	KAWAMATA JAMES K
Situs Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-2431)

Historical Tax Assessor Record 15

Tax Year:	2009		
Calculated Land Value:	798900	Unformatted APN:	1620070190000
Calculated Total Value:	865400	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	865400		
Owner:	KAWAMATA GILBERT K	Co-Owner:	KAWAMATA JAMES K
	66 KAMEHAMEHA HWY		66 KAMEHAMEHA HWY

Situs Address:	HALEIWA, HI 96712-1425	Mailing Address:	HALEIWA, HI 96712-1425)
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Historical Tax Assessor Record 16

Tax Year:	2008		
Calculated Land Value:	798900	Unformatted APN:	1620070190000
Calculated Total Value:	865400	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	865400		
Owner:	KAWAMATA GILBERT K	Co-Owner:	KAWAMATA JAMES K
Situs Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-1425)

Historical Tax Assessor Record 17

Tax Year:	2007		
Calculated Land Value:	798900	Unformatted APN:	1620070190000
Calculated Total Value:	862300	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	862300		
Owner:	KAWAMATA GILBERT K	Co-Owner:	KAWAMATA JAMES K
Situs Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-1425)

Historical Tax Assessor Record 18

Tax Year:	2006		
Calculated Land Value:	549200	Unformatted APN:	1620070190000
Calculated Total Value:	609100	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	609100		
Owner:	KAWAMATA GILBERT K	Co-Owner:	KAWAMATA JAMES K
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 540 KAMEHAMEHA HWY HALEIWA, HI 96712-1425)

Historical Tax Assessor Record 19

Tax Year:	2002		
Calculated Land Value:	308700	Unformatted APN:	1620070190000
Calculated Total Value:	360100	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	360100	Original APN:	1620070190000
Owner:	KAWAMATA GILBERT K	Co-Owner:	KAWAMATA JAMES K
Situs Address:	532 KAM HWY HALEIWA, HI 96712	Mailing Address:	HALEIWA, HI 96712)

Historical Tax Assessor Record 20

Tax Year:	2001		
Calculated Land Value:	281300	Unformatted APN:	1620070190000
Calculated Total Value:	333800	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	333800	Original APN:	1620070190000
Owner:	KAWAMATA GILBERT K	Co-Owner:	SHELL OIL CO
Situs Address:	00066 532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	HALEIWA, HI 96712)

Historical Tax Assessor Record 21

Tax Year:	2000		
Calculated Land Value:	281300	Unformatted APN:	1620070190000
Calculated Total Value:	334800	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	334800	Original APN:	1620070190000
Owner:	KAWAMATA GILBERT K	Co-Owner:	SHELL OIL CO
Situs Address:	66 532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	HALEIWA, HI 96712)

Corporate Filings (1 Record)

[To Summary](#)

NSHE HI NARCISSUS, LLC

Corporation Address:	PO BOX 717 KAHUKU, HI 96731
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Filing Record

Filing Date:	5/24/2017		
State of Incorporation:	HAWAII		
Corporation Number:	174225 C5		
Status:	ACTIVE	Information Current Through:	03/05/2019
Business Type:	DOMESTIC LIMITED LIABILITY CO		
Office Location Where Filed:	SECRETARY OF STATE/CORPORATIONS DIVISION	Office Address Where Filed:	1010 RICHARDS ST FL2 HONOLULU, HI 96813

Officer

Name	Title	Address	Principle Office Location
DUKE PONTIN			

Registered Agent

Name:	TIFFANY DAVIES		
Address:	201 MERCHANT ST STE 2100 HONOLULU, HI 96813		

Amendments

Effective Date	History Code	Description
05/24/2017	MISCELLANEOUS	ARTICLES OF ORGANIZATION;ARTICLES OF ORGANIZATION

Report Section(s) with no Matches (104 Records)

Phone Numbers, Full Business Description (SEC Filings), FEIN Records Summary, Business Finder Records Summary, Business Profile Records Summary, D&B Market Identifier Records Summary, D&B Worldbase Summary, D&B PCI Summary, Marijuana-Related Business Records Summary, Fictitious Business Names Summary, Annual Reports, Money Service Business Records Summary, NPI Records Summary, News, Businesses with Same Phone Number, Businesses with Same Address, People with Same Phone Number, People with Same Address, Executive Affiliations Summary, Executive Biographies Summary, Executive Profile Records Summary, Professional Licenses Summary, Beneficial and Management Ownership (SEC Filings), Listing of Officers and Directors (SEC Filings), Legal Advisors, Financial Advisors, Matters Related to Accountants and Financial Statements (SEC Filings), FAA Aircraft Registrations Summary, Real Property Pre-Foreclosure Records Summary, Real Property Transactions Summary, Watercraft Summary, Bankruptcy Records Summary, Bankruptcy or Receivership (SEC Filings), UCC Filings Summary, Liens & Judgments Summary, Criminal Records Summary, Arrest Records Summary, Global Sanctions Summary, OFAC Infractions Summary, Healthcare Sanctions Summary, Company Disclosed Risk Factors (SEC Filings), Lawsuit Records Summary, Federal Case Law, State Case Law, Docket Records, Company Disclosed Legal Proceedings (SEC Filings), SEC Filings, SEC Insider Filings, Subsidiaries Disclosed in SEC Filings, SEC Staff Review Letters, SEC No Action Letters, Registrations & Prospectuses Transactions, Other Securities Filings, Controls and Procedures (SEC Filings), Quantitative and Qualitative Discussions About Market Risk (SEC Filings), Material Modifications to Rights of Security Holders (SEC Filings), Unregistered Sales of Equity Securities (SEC Filings), Notice of Delisting Failure to Satisfy Listing Rule or Transfer of Listing (SEC Filings), SEDAR Filings, UK Listing Authority Filings, International Prospectuses & 144As, Mergers & Acquisitions Transactions, Mergers & Acquisitions Agreements, Business Organization Agreements, Capital Market

Agreements, Corporate Finance Agreements, Private Equity Agreements, Intellectual Property Agreements, Other Material Agreements, Entry or Termination of a Material Definitive Agreement (SEC Filings), Changes in Control of Registrant (SEC Filings), Relationships and Related Transactions (SEC Filings), Financials - Annual, Ratios, Company Profile, Executive Officers, Folder Content, Lawsuit Records, Bankruptcy Records, UCC Filings, Liens & Judgments, Criminal Records, Arrest Records, Global Sanctions, OFAC Infractions, Healthcare Sanctions, FAA Aircraft Registrations, Real Property Pre-Foreclosure Records, Real Property Transactions, Watercraft, Executive Affiliations, Executive Biographies, Executive Profile Records, Professional Licenses, FEIN Records, Business Finder Records, Business Profile Records, D&B Market Identifier Records, D&B Worldbase, D&B PCI, Marijuana-Related Business Records, Fictitious Business Names, Money Service Business Records, NPI Records