

Perfect Money Finance Corp.

Company No. 596918

License No. 1267339-1-596918-2008-105548

Office address:

World Trade Center Zurich
Leutschenbachstrasse 95
8050 Zurich, Switzerland

Tel: +41 44 308 39 10

Fax: +41 44 308 35 00

Perfect Money Finance Corp.

Republic of Panama

Company No. 596918

License No. 1267339-1-596918-2008-105548

Edif. Neptuno, Local #7
Via Ricardo J Alfaro, Tumba Muerto
Ciudad de Panamá
República de Panamá

Tel: +(507) 202-1553

Fax: +(507) 996-3177

Perfect Money Finance Corp.

Republic of Panama

Company No. 596918

License No. 1267339-1-596918-2008-105548

Oficina 207, 2-do piso
Century Tower
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Republica Panama

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Perfect Money Finance Corp.

Republic of Panama

Company No. 596918

License No. 1267339-1-596918-2008-105548

Phone (+507) 832-6698

Mailing address:

PO Box 0601-00395
Ciudad de Panamá
República de Panamá

Domain: [perfectmoney.com](#) - [Whois History](#)
Cache Date: 2007-09-27
Registrar: DOMREG LTD.
Server: whois.libris.com
Created: 2004-11-28
Updated: 2006-11-29
Expires: 2007-11-28
Reverse Whois: Click on an email address we found in this whois record to see which other domains the registrant is associated with:
[eurobox@co.spb.ru](#)

Registrant:
Eurobox Ltd.
p.o. box 108
St. Petersburg 197022
RU

Domain Name: PERFECTMONEY.COM

Administrative Contact:
Perfectmoney, DP Manager eurobox@co.spb.ru
Eurobox Ltd.
p.o. box 108
St. Petersburg 197022
RU
+7(921)740-0470

Technical Contact:
Perfectmoney, DP Manager eurobox@co.spb.ru
Eurobox Ltd.
p.o. box 108
St. Petersburg 197022
RU
+7(921)740-0470

Record expires on 28.11.2007
Record created on 28.11.2004

Name servers in listed order:
NS.TRADENAMES.COM
HOST.TRADENAMES.COM

Domain: [perfectmoney.com](#) - [Whois History](#)
Cache Date: 2007-10-29
Registrar: GANDI SAS
Server: whois.gandi.net
Created: 2004-11-28
Updated: 2007-10-18
Expires: 2008-11-28
Reverse Whois: Click on an email address we found in this whois record to see which other domains the registrant is associated with:
[c8ba28b0b262ea614d23c8403f11a6ad-dr1754@contact.gandi.net](#)

domain: PERFECTMONEY.COM
owner-name: VERINGER VENTURES CORP
owner-address: P.O.Box 3321, Drake Chambers
owner-address: 3711
owner-address: Road Town
owner-address: British Virgin Islands (Tortola)
admin-c: DR1754-GANDI
tech-c: DR1754-GANDI
bill-c: DR1754-GANDI
nserver: a.dns.gandi.net 217.70.179.40
nserver: b.dns.gandi.net 217.70.184.40
nserver: c.dns.gandi.net 217.70.182.20
reg_created: 2004-11-28 19:20:13
expires: 2008-11-28 19:20:13
created: 2007-10-16 12:57:00
changed: 2007-10-16 12:57:00

person: David Reilly
nic-hdl: DR1754-GANDI
address: VERINGER VENTURES CORP
address: P.O.Box 3321, Drake Chambers
address: 3711
address: Road Town
address: British Virgin Islands (Tortola)
phone: +41.445867738
e-mail: c8ba28b0b262ea614d23c8403f11a6ad-dr1754@contact.gandi.net
lastupdated: 2007-10-11 18:19:27

Domain: [perfectmoney.com](#) - [Whois History](#)
Cache Date: 2008-02-11
Registrar: GANDI SAS
Server: whois.gandi.net
Created: 2004-11-28
Updated: 2007-10-18
Expires: 2008-11-28
Reverse Whois: Click on an email address we found in this whois record to see which other domains the registrant is associated with:
[c8ba28b0b262ea614d23c8403f11a6ad-dr1754@contact.gandi.net](#)

domain: PERFECTMONEY.COM
owner-name: Perfect Money Finance Corp.
owner-address: 50th Street, Global Plaza Tower, 19th Floor, Suite 19-H
owner-address: 0834
owner-address: Panama City
owner-address: Panama
admin-c: DR1754-GANDI
tech-c: DR1754-GANDI
bill-c: DR1754-GANDI
nserver: a.dns.gandi.net 217.70.179.40
nserver: b.dns.gandi.net 217.70.184.40
nserver: c.dns.gandi.net 217.70.182.20
reg_created: 2004-11-28 19:20:13
expires: 2008-11-28 19:20:13
created: 2007-10-16 12:57:00
changed: 2007-10-16 12:57:00

person: David Reilly
nic-hdl: DR1754-GANDI
address: VERINGER VENTURES CORP
address: P.O.Box 3321, Drake Chambers
address: 3711
address: Road Town
address: British Virgin Islands (Tortola)
phone: +41.445867738
e-mail: c8ba28b0b262ea614d23c8403f11a6ad-dr1754@contact.gandi.net
lastupdated: 2007-10-11 18:19:27

Domain: [perfectmoney.com](#) - [Whois History](#)
Cache Date: 2009-12-20
Registrar: GANDI SAS
Server: whois.gandi.net
Created: 2004-11-28
Updated: 2009-11-10
Expires: 2018-11-28
Reverse Whois: Click on an email address we found in this whois record to see which other domains the registrant is associated with:
[48d9c6529ee065827113c7a505f41a8b-791706@contact.gandi.net](#)

domain: perfectmoney.com
reg_created: 2004-11-28 19:20:13
expires: 2018-11-28 19:20:13
created: 2007-10-16 12:57:00
changed: 2009-11-10 23:20:50
transfer-prohibited: yes
ns0: a.dns.gandi.net
ns1: b.dns.gandi.net
ns2: c.dns.gandi.net
owner-c:
nic-hdl: RAS35-GANDI
owner-name: Perfect Money Finance Corp.
organisation: Perfect Money Finance Corp.
person: Roger Alberto Santamaria Del Cid
address: '50th Street, Global Plaza Tower, 19th Floor, Suite 19-H'
zipcode: 0833
city: Panama City
country: Panama
phone: +507.2021553
fax: +507.9963177
email: 48d9c6529ee065827113c7a505f41a8b-791706@contact.gandi.net
lastupdated: 2009-09-02 16:58:51