



SPECIALISTS IN DEBT RECOVERY FROM  
TRANSPORTATION AND LOGISTICS COMPANIES

**JUNE – 2020 EDITION**

The following debts (shown in USD equivalent) have been reported to Trans-Collections and remain unpaid as of today:

<b>Company Name</b>	<b>Country</b>	<b>Name</b>	<b>USD</b>
<b>1st UNITED CARGO DWC-LLC</b>	United Arab Emirates	Ouassim Khrouf	975
<b>ACTIVE SERVICES INT'L LOGISTICS (ASI)</b>	Jordan	Ghassan Maani	24,980
<b>AEROMARINE GLOBAL LOGISTICS</b>	India	Kalyan Ramesh	3,656
<b>AEROMAX AIR OCEAN MAN.EXPRESS</b>	Philippines	Manager	449
<b>Air Cargo Expeditors, Inc.</b>	USA	Robert Phieffer	1,561
<b>AKSTROM IMPORTS, INC.</b>	Canada	Michel Fischer	27,901
<b>AKTAS DIS TICARET LTD.STI</b>	Turkey	Manager	340
<b>Al Saqer Al Tahabi Shipping &amp; Clearing Svces LLC (ASAT)</b>	United Arab Emirates	James John	1,244
<b>Alco Logistics Canada, Inc.</b>	Canada	Faris Khairati	9,636
<b>ALLCARGOTRANSPORT S.A.</b>	Ecuador	CINTHIA FRANCO	1,238
<b>AMPHI FREIGHT</b>	India	Ritu	1,294
<b>Arabian Gulf Logistics Services W.L.L.</b>	Qatar	Remy Bustamante	3,289
<b>ASTRAL FREIGHT SERVICES INC.</b>	Brazil	Manager	850
<b>ATG Logistics (Andes Trading Logistics)</b>	Peru	Noelia Suarez	4,451

<b>Company Name</b>	<b>Country</b>	<b>Name</b>	<b>USD</b>
<b>AVINCE INDUSTRIETECHNIK</b>	Germany	Manager	649
<b>BAYOU CLOTHING</b>	USA	Keith Lauderdale	3,942
<b>BEL-BOY EXPRESS LTD</b>	Hong Kong	Manager	1,025
<b>BMG TRANSPORT LTD</b>	Bulgaria	Manager	871
<b>CARGO PLANNERS, LTD</b>	India	Tulika Gaharwar	935
<b>CARGO TRANS GLOBAL PVT LTD</b>	India	Ajay Kumar Tiwari	12,842
<b>Compass uluslararası lojistik ve dis tic ltd sti</b>	Turkey	Erhan Tufan	6,664
<b>Continental Freight Forwarding</b>	Morocco	Ali Elamri	2,520
<b>CSE LOGISTICS SDN BHD (Center Side Express)</b>	Malaysia	Dato Lai Naidu	10,980
<b>DECENT LOGISTICS</b>	Pakistan	Javed Ashraf	258
<b>DFX LOGISTICA INT. LTDA//SANTOS</b>	Brazil	Manager	60,711
<b>DFX LOGISTICA INT. LTDA/RIO DE JANEIRO</b>	Brazil	Manager	1,253
<b>DFX LOGISTICA INT. LTDA/SAO PAOLO</b>	Brazil	Manager	1,684
<b>DPEXI PRIVATE LTD</b>	Singapore	Faizal Mohamed	315
<b>ELS Global Logistic Solutions Worldwide, SA</b>	Spain	MAHNA ABDULMONEM ALONEIZI	104,165
<b>Expeditors (K) Ltd (aka Euro Marine Logistics)</b>	Kenya	Jackton Omondi	3,186
<b>Express Logigroup Limited</b>	Malta	Jonathan Vella	1,904
<b>FLEX SOLUTIONS FOR SHIPPING</b>	UAE	Manager	2,058
<b>Go Trans Int'l Services 2005, SRL</b>	Romania	Manuela Sav	19,451

<b>Company Name</b>	<b>Country</b>	<b>Name</b>	<b>USD</b>
<b>HLOG CAMEROON / HLOGISTICS SARL</b>	Cameroon	Manager	1,224
<b>I.G.I. SPA</b>	San Marino	Manager	444
<b>IVK MANUPORT LOGISTICS LLC</b>	UAE	Sanjeev Nair	4,419
<b>JKS GLOBAL SARL</b>	Lebanon	Jean Estephan	5,536
<b>JS Runlilai Int'l Logistics Co., Ltd</b>	China	Lina Xue	32,818
<b>KSS Worldwide Logistics</b>	United Arab Emirates	Biju Kurien	4,692
<b>MAAROUF ABDENBI IMP/EXP</b>	Morocco	Manager	136
<b>MALTESE LINE, LTD</b>	Malta	John Farrugia	637
<b>MARSHAL SHIPPING &amp; LOGISTICS</b>	Qatar	Isam Hawamdeh	5,735
<b>Min to Max Logistics Co, Ltd</b>	Vietnam	Kevin	522
<b>MURGIA LOGISTICS</b>	Germany	Andrea Massimo Murgia	1,899
<b>NETGRANIT.DK</b>	Denmark	Manager	374
<b>OIA GLOBAL LOGISTICS CHINA LIMITED</b>	China	Manager	3,293
<b>OXEN LOGISTICS INT'L FREIGHT FORWARDER</b>	Kenya	Jalango Geoffrey	1,177
<b>P.T. WORLDTRANS INDOPERSADA</b>	Indonesia	Nancy Khuang	812
<b>Perfect Xpress Logistics W.L.L</b>	Qatar	Hameedali V Parambil	9,640
<b>PLANAIR CARGO, LTD</b>	Nigeria	Capt Audi Shehu Usman	1,246
<b>RABBIT PARCEL SERVICE SA</b>	Nicaragua	Sabrina Marin	1,451
<b>RVL INTERNATIONAL TRANSP.</b>	Turkey	Manager	859
<b>SERVIZI ITALIA MAROCCO SARL</b>	Morocco	Luigi linnocenti	528

<b>Company Name</b>	<b>Country</b>	<b>Name</b>	<b>USD</b>
<b>Shenzhen Janto Showfreight Co. Ltd.</b>	China	Mia	3,140
<b>SIA GOLD CHANNEL</b>	Latvia	Manager	133
<b>SKY LOGISTICS (BD) LTD</b>	Bangladesh	Shaheen	4,553
<b>SMART TRADE LOGISTICS, LTDA</b>	Chile	Sofia Lizundia Chadwick	1,256
<b>SWAN &amp; HERCULES GLOBAL LOGISTICS</b>	USA	Manager	89,176
<b>TALENTFORWARDER</b>	Switzerland	Manager	4,722
<b>TRADING SOLUTIONS CONSULTORES S.A.</b>	Ecuador	D Villafuerte	870
<b>TRANSTELLAR TRANSPORT &amp; LOGISTICS</b>	Malta	Manager	5,642
<b>Uzay Lojistik, Ltd Sti</b>	Turkey	Arkin Ozturk	3,412
<b>VIPP LAVORI SPECIALI</b>	France	F Ambrosini	27,438
<b>Waki Freight Services Ltd / Interafrica Logistics, Ltd</b>	Kenya	Boaz Mwendwa	2,389
<b>WORLD LOGISTICS GROUP. INC.</b>	Philippines	Greg Villegas	19,703
<b>XFREIGHT LOGISTICS SOLUTIONS</b>	Ecuador	ALBERTO OJEDA	20,000
<b>ZENTRALBIBLIOTHEK ZUERICH</b>	Switzerland	Owner	1,011

**Please share this listing with your Credit and Accounting and International Settlement Departments.**

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