FIRST NAME: NUTHAN PRADEEP

LAST NAME: MOSES

SSN NO: 687-44-1826

OCCUPATION: SAP SR LEAD CONSULTANT

DATE OF BIRTH: JANUARY 1ST 1992

E-MAIL ID: NUTHAN478@GMAIL.COM

PHONE NO:+1-929-354-4916

CURRENT ADDRESS: 5712 S FAIRWOOD DR, APT#11 , SALT LAKE CITY, UTAH, 84129

VISA STATUS: ASYLUM (C09)

PORT OF ENTRY: SALT LAKE CITY , USA

STATE OF RESIDENCY DURING 2021: UTAH

STIMULUS RECEIVED IN 2021(3RD CHECK) AMOUNT: NO

MARITAL STATUS: SINGLEADMISSION (I-94) RECORD NUMBER : 65858852756 MOST RECENT DATE OF ENTRY: 2018 DECEMBER 29

Hi, Email sent

Same EIN 85-1414978

for INDIA FOODS and

SS LAND

India foods and SS Land both under one (company) LLC - NUTHAN P MOSES LLC

URGG LLC has only one dba

- AM 2 PM

EIN 87-2196047

\*\*Update

Visa status : ASYLUM EAD C08 Category

FOOD INGREDIENTS-DEVINE SUPPLIES-INVOICE NO:-54477

FOOD INGREDIENTS-HALDIRAMS-INVOICE NO;-5434

FOOD INGREDIENTS-HATHI BRAND FOODS INC-INVOICE NO-0032731-IN

FOOD INGREDIENTS-DHANRAJ-INVOICE NO:69525

FOOD INGREDIENTS-DESI TASTE INC-INVOICE NO:20-3924

FOOD INGREDIENTS-SAMRA PRODUCE-INVOICE NO:179166