



George Saliba

928216619

Director Information

Title	Mr	Honours	
Name	George Saliba	Number	928216619
Postcode	33131	Address	1000 Brickell Ave, Suite 925 Miami Florida United States
Date of birth	April 1954	Nationality	Canadian
Total current directorships	35		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BANDENIA FINANCIAL CORPORATION LTD	13529809	Non-Trading	09/12/2021		Director
DENIA GLOBAL INVESTMENT LTD	13530477	Non-Trading	09/12/2021		Director
BBP BANQUEROS PRIVADOS LTD	09858081	Non-Trading	17/04/2021		Director
BANDENIA OPTION CAPITAL LTD	09772950	Non-Trading	17/04/2021		Director
GO GUARANTEES FINANCE COMPANY LTD	09860074	Non-Trading	17/04/2021		Director
BANDENIA SOCIEDAD DE GARANTIAS Y AVALES LTD	09859878	Non-Trading	17/04/2021		Director
BANDENIA GATEWAY LTD	08588209	Non-Trading	17/04/2021		Director
FINANCOR ACTIVOS LTD	09859663	Non-Trading	17/04/2021		Director
1CLICK 2GO LOTTERY LTD	04660322	Company is dissolved	17/04/2021		Director
A & C BANQUEROS PRIVADOS LTD	09858127	Non-Trading	17/04/2021		Director
FINANFORFAITING LTD	08718857	Non-Trading	17/04/2021		Director
BANINVEST LTD	09772208	Non-Trading	17/04/2021		Director
BBP SEED CAPITAL LTD	09857689	Non-Trading	17/04/2021		Director
BANDENIA FINANCIAL GUARANTEE LTD	09861716	Non-Trading	17/04/2021		Director
FIDELITY & GUARANTY COMPANY LTD	08707432	Non-Trading	17/04/2021		Director
BANDENIA CAPITAL GESTION LTD	09857867	Non-Trading	17/04/2021		Director
CAIXABAN LTD	09671184	Non-Trading	17/04/2021		Director
1CLICK 2FLY LTD	10432352	Non-Trading	17/04/2021		Director
360 PETROLEUM COMPANY LTD	09771118	Non-Trading	17/04/2021		Director
BANDENIA BULLION & GOLD LTD	10037004	Non-Trading	17/04/2021		Director
BBP RISK MANAGEMENT & ENTERPRISE REESTRUCTURING LTD	09855269	Non-Trading	17/04/2021		Director



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Q-LOANS LTD	09855500	Non-Trading	17/04/2021	Director
BANDENIA COMPANIA DE	09861541	Non-Trading	17/04/2021	Director
GARANTIAS FINANCIERAS LTD				
IDEA GESTION LTD	09855651	Non-Trading	17/04/2021	Director
LIDER MONEY TRANSFER	09855621	Non-Trading	17/04/2021	Director
WORLDWIDE LTD				
EASY CREDIT LTD	05911575	Non-Trading	17/04/2021	Director
INVESTDENIA LTD	09772247	Non-Trading	17/04/2021	Director
A & C GLOBAL INVESTMENT LTD	09772456	Non-Trading	17/04/2021	Director
BANDENIA FINANCIAL HOLDING LTD	09858024	Non-Trading	17/04/2021	Director
BANDENIA BANQUEROS PRIVADOS LTD	09667170	Non-Trading	16/04/2021	Director
BENEFICA FINANCIAL AND TRADING ESTABLISHMENT (UK) LTD	13341674	Non-Trading	16/04/2021	Director
DUAL WEALTH MANAGEMENT LTD	09857891	Non-Trading	11/04/2021	Director
BANDENIA OIL AND GAS LTD	09150992	Non-Trading	11/04/2021	Director
BANDENIA OCEAN LTD	09857390	Non-Trading	11/04/2021	Director
BANDENIA EURO FINANCE LTD	09855289	Non-Trading	11/04/2021	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIME TO FLY LTD	13362923	Non-Trading	25/04/2022	29/11/2024	Director
KEY8 BROKER LTD	13360172	Non-Trading	25/04/2022	26/11/2024	Director
WORKING TOGETHER FOR TOMORROW LTD	13363727	Non-Trading	25/04/2022	26/11/2024	Director
VALORIZA LTD	13360246	Non-Trading	25/04/2022	25/11/2024	Director
AC FIDELITY GROUP LTD	13360226	Non-Trading	25/04/2022	08/11/2024	Director
OPEN CAPITAL MARKETS LTD	13529896	Non-Trading	09/12/2021	17/11/2024	Director
1CLICK 2GO FORFAITING LTD	13530493	Non-Trading	09/12/2021	08/11/2024	Director
DENIA INVESTMENT OPPORTUNITIES LTD	13530526	Non-Trading	09/12/2021	08/11/2024	Director
NEW BANDENIA FINANCIAL GROUP LTD	13360427	Non-Trading	15/06/2021	08/11/2024	Director
BANDENIA MICROCREDIT LTD	13394629	Non-Trading	15/06/2021	17/11/2024	Director
GO FORFAITING LTD	13368805	Non-Trading	15/06/2021	08/11/2024	Director
IFW, INVESTMENT TO CHANGE THE WORLD LTD	13360311	Non-Trading	15/06/2021	08/11/2024	Director
EASY CREDIT FACTORING LTD	13415225	Non-Trading	15/06/2021	17/11/2024	Director
FINANFIDELITY LTD	13395748	Non-Trading	15/06/2021	17/11/2024	Director
BANDENIA FINANCIAL SERVICES LTD	13341916	Non-Trading	15/06/2021	17/11/2024	Director
EASY FORFAITING LTD	13415296	Non-Trading	15/06/2021	17/11/2024	Director

N/A* - no information available



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EASY FACTORING LTD	13414929	Non-Trading	15/06/2021	17/11/2024	Director
EASY CONFIRMING LTD	13415128	Non-Trading	15/06/2021	17/11/2024	Director
BANDENIA TIMES LTD	13393329	Non-Trading	15/06/2021	17/11/2024	Director
UNITED STATES FIDELITY AND GUARANTY COMPANY LTD	13368049	Non-Trading	15/06/2021	08/11/2024	Director
BANDENIA FINANCIAL GROUP LTD	13368758	Non-Trading	15/06/2021	08/11/2024	Director
BANDENIA CREDIT & GUARANTEES LTD	09861654	Non-Trading	17/04/2021	17/11/2024	Director
CAJA RURAL DE DENIA LTD	09857525	Non-Trading	17/04/2021	17/11/2024	Director
AUREA INVESTMENT MANAGEMENT LTD	09857646	Non-Trading	17/04/2021	17/11/2024	Director
AZ FORFAITING LIMITED	13192395	Non-Trading	17/04/2021	08/11/2024	Director
INVERDENIA VALORES LTD	09772507	Non-Trading	17/04/2021	08/11/2024	Director