



# Company Search

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George Saliba

928216619

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | George Saliba | <b>Number</b>      | 928216619   |
| <b>Postcode</b>                    | 33131         | <b>Address</b>     | 1000 Brickell Ave, Suite 925<br>Miami<br>Florida<br>United States |
| <b>Date of birth</b>               | April 1954    | <b>Nationality</b> | Canadian  |
| <b>Total current directorships</b> | 34            |                    |   |

### 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 |
| FIDELITY & GUARANTY COMPANY LTD                     | 08707432 | Non-Trading    | 17/04/2021 |           | Director |
| BBP RISK MANAGEMENT & ENTERPRISE REESTRUCTURING LTD | 09855269 | Non-Trading    | 17/04/2021 |           | Director |
| BBP SEED CAPITAL LTD                                | 09857689 | Non-Trading    | 17/04/2021 |           | Director |
| BANDENIA CAPITAL GESTION LTD                        | 09857867 | 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 |
| A & C BANQUEROS PRIVADOS LTD                        | 09858127 | Non-Trading    | 17/04/2021 |           | Director |
| BANINVEST LTD                                       | 09772208 | Non-Trading    | 17/04/2021 |           | Director |
| FINANFORFAITING LTD                                 | 08718857 | Non-Trading    | 17/04/2021 |           | Director |
| BANDENIA FINANCIAL HOLDING LTD                      | 09858024 | Non-Trading    | 17/04/2021 |           | Director |
| LIDER MONEY TRANSFER WORLDWIDE LTD                  | 09855621 | Non-Trading    | 17/04/2021 |           | Director |
| BANDENIA FINANCIAL GUARANTEE LTD                    | 09861716 | Non-Trading    | 17/04/2021 |           | Director |
| A & C GLOBAL INVESTMENT LTD                         | 09772456 | Non-Trading    | 17/04/2021 |           | Director |
| INVESTDENIA LTD                                     | 09772247 | Non-Trading    | 17/04/2021 |           | Director |



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|   |          |             |            |          |
|---|----------|-------------|------------|----------|
| CAIXABAN LTD  | 09671184 | Non-Trading | 17/04/2021 | Director |
| EASY CREDIT LTD                                       | 05911575 | Non-Trading | 17/04/2021 | Director |
| IDEA GESTION LTD                                      | 09855651 | Non-Trading | 17/04/2021 | Director |
| BANDENIA COMPANIA DE GARANTIAS FINANCIERAS LTD        | 09861541 | Non-Trading | 17/04/2021 | Director |
| Q-LOANS LTD   | 09855500 | Non-Trading | 17/04/2021 | Director |
| BANDENIA BULLION & GOLD LTD                           | 10037004 | Non-Trading | 17/04/2021 | Director |
| 360 PETROLEUM COMPANY LTD                             | 09771118 | Non-Trading | 17/04/2021 | Director |
| 1CLICK 2FLY LTD                                       | 10432352 | Non-Trading | 17/04/2021 | Director |
| BENEFICA FINANCIAL AND TRADING ESTABLISHMENT (UK) LTD | 13341674 | Non-Trading | 16/04/2021 | Director |
| BANDENIA BANQUEROS PRIVADOS LTD                       | 09667170 | Non-Trading | 16/04/2021 | Director |
| BANDENIA EURO FINANCE LTD                             | 09855289 | Non-Trading | 11/04/2021 | Director |
| BANDENIA OCEAN LTD                                    | 09857390 | Non-Trading | 11/04/2021 | Director |
| BANDENIA OIL AND GAS LTD                              | 09150992 | Non-Trading | 11/04/2021 | Director |
| DUAL WEALTH MANAGEMENT LTD                            | 09857891 | Non-Trading | 11/04/2021 | Director |

## List of Previous Directorships

| Company Name                            | Number   | Company Status | App. Date  | Res. Date  | Position |
|---|----------|----------------|------------|------------|----------|
| WORKING TOGETHER FOR TOMORROW LTD       | 13363727 | Non-Trading    | 25/04/2022 | 26/11/2024 | Director |
| AC FIDELITY GROUP LTD                   | 13360226 | Non-Trading    | 25/04/2022 | 08/11/2024 | Director |
| KEY8 BROKER LTD                         | 13360172 | Non-Trading    | 25/04/2022 | 26/11/2024 | Director |
| TIME TO FLY LTD                         | 13362923 | Non-Trading    | 25/04/2022 | 29/11/2024 | Director |
| VALORIZA LTD                            | 13360246 | Non-Trading    | 25/04/2022 | 25/11/2024 | 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 |
| OPEN CAPITAL MARKETS LTD                | 13529896 | Non-Trading    | 09/12/2021 | 17/11/2024 | Director |
| BANDENIA FINANCIAL SERVICES LTD         | 13341916 | Non-Trading    | 15/06/2021 | 17/11/2024 | 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 |
| NEW BANDENIA FINANCIAL GROUP LTD        | 13360427 | Non-Trading    | 15/06/2021 | 08/11/2024 | Director |
| EASY CONFIRMING LTD                     | 13415128 | Non-Trading    | 15/06/2021 | 17/11/2024 | Director |
| EASY FACTORING LTD                      | 13414929 | Non-Trading    | 15/06/2021 | 17/11/2024 | Director |
| BANDENIA TIMES LTD                      | 13393329 | Non-Trading    | 15/06/2021 | 17/11/2024 | Director |



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|--|----------|----------------------|------------|------------|----------|
| UNITED STATES FIDELITY AND<br>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 |
| EASY FORFAITING LTD                                | 13415296 | Non-Trading          | 15/06/2021 | 17/11/2024 | Director |
| FINANFIDELITY LTD                                  | 13395748 | Non-Trading          | 15/06/2021 | 17/11/2024 | Director |
| AZ FORFAITING LIMITED                              | 13192395 | Non-Trading          | 17/04/2021 | 08/11/2024 | Director |
| 1CLICK 2GO LOTTERY LTD                             | 04660322 | Company is dissolved | 17/04/2021 |            | Director |
| INVERDENIA VALORES LTD                             | 09772507 | Non-Trading          | 17/04/2021 | 08/11/2024 | Director |
| BANDENIA CREDIT & GUARANTEES<br>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<br>LTD                 | 09857646 | Non-Trading          | 17/04/2021 | 17/11/2024 | Director |