



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 Miami Florida United States
<b>Date of birth</b>	April 1954	<b>Nationality</b>	Canadian
<b>Total current directorships</b>	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