



Jose Miguel Artiles Jr

928217411

Director Information

Title	Mr	Honours	
Name	Jose Miguel Artiles Jr	Number	928217411
Postcode	33131	Address	1000 Brickell Ave, Suite 925 Miami Florida United States
Date of birth	January 1987	Nationality	Spanish
Total current directorships	35		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DENIA GLOBAL INVESTMENT LTD	13530477	Non-Trading	09/12/2021		Director
BANDENIA FINANCIAL CORPORATION LTD	13529809	Non-Trading	09/12/2021		Director
FINANROMA LTD	13456967	Non-Trading	21/09/2021		Director
BANFORFAITING LTD	13582893	Non-Trading	12/09/2021		Director
TRANSFER PAY LTD	13598599	Non-Trading	12/09/2021		Director
BANDENIA FIDELITY CLUB LTD	09771117	Non-Trading	17/04/2021		Director
BANDENIA SOCIEDAD DE GARANTIAS Y AVALES LTD	09859878	Non-Trading	17/04/2021		Director
FINANCOR ACTIVOS LTD	09859663	Non-Trading	17/04/2021		Director
BANDENIA COMPANIA DE GARANTIAS FINANCIERAS LTD	09861541	Non-Trading	17/04/2021		Director
BBP BANQUEROS PRIVADOS LTD	09858081	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
BBP SEED CAPITAL LTD	09857689	Non-Trading	17/04/2021		Director
BANDENIA OIL AND GAS LTD	09150992	Non-Trading	17/04/2021		Director
BBP RISK MANAGEMENT & ENTERPRISE REESTRUCTURING LTD	09855269	Non-Trading	17/04/2021		Director
IDEA GESTION LTD	09855651	Non-Trading	17/04/2021		Director
LIDER MONEY TRANSFER WORLDWIDE LTD	09855621	Non-Trading	17/04/2021		Director
BANDENIA FINANCIAL HOLDING LTD	09858024	Non-Trading	17/04/2021		Director
Q-LOANS LTD	09855500	Non-Trading	17/04/2021		Director
BANDENIA OPTION CAPITAL LTD	09772950	Non-Trading	17/04/2021		Director
BANDENIA BULLION & GOLD LTD	10037004	Non-Trading	17/04/2021		Director
A & C GLOBAL INVESTMENT LTD	09772456	Non-Trading	17/04/2021		Director



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FINANFORFAITING LTD	08718857	Non-Trading	17/04/2021	Director
CAJA DE AHORROS DE DENIA LTD	09668765	Non-Trading	17/04/2021	Director
BANDENIA FINANCIAL GUARANTEE LTD	09861716	Non-Trading	17/04/2021	Director
BANDENIA GATEWAY LTD	08588209	Non-Trading	17/04/2021	Director
GO GUARANTEES FINANCE COMPANY LTD	09860074	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
A & C BANQUEROS PRIVADOS LTD	09858127	Non-Trading	17/04/2021	Director
BANDENIA LTD	09644735	Non-Trading	16/04/2021	Director
360 PETROLEUM COMPANY LTD	09771118	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

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	21/11/2024	Director
TIME TO FLY LTD	13362923	Non-Trading	25/04/2022	28/11/2024	Director
VALORIZA LTD	13360246	Non-Trading	25/04/2022	19/11/2024	Director
KEY8 BROKER LTD	13360172	Non-Trading	25/04/2022	25/11/2024	Director
OPEN CAPITAL MARKETS LTD	13529896	Non-Trading	09/12/2021	17/11/2024	Director
DENIA INVESTMENT OPPORTUNITIES LTD	13530526	Non-Trading	09/12/2021	08/11/2024	Director
1CLICK 2GO FORFAITING LTD	13530493	Non-Trading	09/12/2021	08/11/2024	Director
VALORIZA PRIVATE EQUITY PARTNERS LTD	13460402	Non-Trading	12/09/2021	08/11/2024	Director
VIVANTIA INVESTMENT & LOAN LTD	13440100	Non-Trading	12/09/2021	08/11/2024	Director
FINANCAIXA LTD	13393272	Non-Trading	12/09/2021	17/11/2024	Director
INVEST IN IDEA LTD	13360248	Non-Trading	12/09/2021	08/11/2024	Director
VALORIZA FINANCE LTD	13414770	Non-Trading	12/09/2021	17/11/2024	Director
GESINVEST LTD	13415641	Non-Trading	12/09/2021	17/11/2024	Director
VIVANTIA CREDIT & GUARANTEE LTD	13440213	Non-Trading	12/09/2021	08/11/2024	Director
INVERDENIA RENTING LTD	13442687	Non-Trading	22/08/2021	08/11/2024	Director
8 INVESTORS LTD	13414823	Non-Trading	22/08/2021	17/11/2024	Director
AVANZA FINANCE LTD	13415329	Non-Trading	22/08/2021	17/11/2024	Director
Q10 INVEST LTD	13394180	Non-Trading	22/08/2021	17/11/2024	Director



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USF&G AMERICAN INVESTMENT COMPANY LTD	13368218	Non-Trading	22/08/2021	08/11/2024	Director
VIVANTIA & ASSOCIATES LTD	13439562	Non-Trading	22/08/2021	17/11/2024	Director
VIVANTIA PRIVATE EQUITY PARTNERS LTD	13439883	Non-Trading	22/08/2021	08/11/2024	Director
FINANLONDON LTD	13394774	Non-Trading	22/08/2021	17/11/2024	Director
VIVANTIA MORTGAGE FINANCIAL CORPORATION LTD	13451551	Non-Trading	22/08/2021	08/11/2024	Director
DREAMS THAT CHANGE THE WORLD LTD	13360329	Non-Trading	22/08/2021	08/11/2024	Director
VIVANTIA FIDUCIARY MANAGEMENT SERVICES LTD	13439943	Non-Trading	22/08/2021	08/11/2024	Director
VIVANTIA FINANCIAL CORP LTD	13439502	Non-Trading	22/08/2021	08/11/2024	Director
INVERDENIA RESTRUCTURING AND REFINANCING OF COMPANIES LTD	13448236	Non-Trading	22/08/2021	08/11/2024	Director
INVERDENIA LEASING LTD	13442703	Non-Trading	22/08/2021	08/11/2024	Director
SEGURDENIA LTD	13394448	Non-Trading	22/08/2021	17/11/2024	Director
ELVI AND FAMILY LTD	13394583	Non-Trading	22/08/2021	17/11/2024	Director
Q8 FINANCE LTD	13394312	Non-Trading	22/08/2021	17/11/2024	Director
INVERDENIA FACTORING LTD	13442372	Non-Trading	22/08/2021	08/11/2024	Director
INVERDENIA FORFAITING LTD	13442628	Non-Trading	13/08/2021	08/11/2024	Director
EASY FORFAITING LTD	13415296	Non-Trading	15/06/2021	17/11/2024	Director
BANDENIA MICROCREDIT LTD	13394629	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
NEW BANDENIA FINANCIAL GROUP LTD	13360427	Non-Trading	15/06/2021	08/11/2024	Director
BANDENIA FINANCIAL SERVICES LTD	13341916	Non-Trading	15/06/2021	17/11/2024	Director
AC FIDELITY GROUP LTD	13360226	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
BANDENIA TIMES LTD	13393329	Non-Trading	15/06/2021	17/11/2024	Director
FINANFIDELITY LTD	13395748	Non-Trading	15/06/2021	17/11/2024	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 FINANCIAL GROUP LTD	13368758	Non-Trading	15/06/2021	08/11/2024	Director
GO FORFAITING LTD	13368805	Non-Trading	15/06/2021	08/11/2024	Director
BANDENIA USA LTD	13345260	Non-Trading	06/06/2021	17/11/2024	Director
1CLICK 2GO LOTTERY LTD	04660322	Company is dissolved	17/04/2021		Director
AZ FORFAITING LIMITED	13192395	Non-Trading	17/04/2021	08/11/2024	Director
AUREA INVESTMENT MANAGEMENT LTD	09857646	Non-Trading	17/04/2021	17/11/2024	Director

N/A* - no information available



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BANDENIA SPV LIMITED	12562179	Non-Trading	17/04/2021	08/11/2024	Director
CAJA RURAL DE DENIA LTD	09857525	Non-Trading	17/04/2021	17/11/2024	Director
INVERDENIA VALORES LTD	09772507	Non-Trading	17/04/2021	08/11/2024	Director
BANDENIA CREDIT & GUARANTEES LTD	09861654	Non-Trading	17/04/2021	17/11/2024	Director