



Jose Miguel Artiles

927877737

Director Information

Title	Mr	Honours	
Name	Jose Miguel Artiles	Number	927877737
Postcode	33131	Address	1000 Brickell Ave, Suite 925 Miami Florida
Date of birth	July 1964	Nationality	Spanish
Total current directorships	149		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DENIA INVESTMENT OPPORTUNITIES LTD	13530526	Non-Trading	09/12/2021		Director
CAIXA 8 SAVINGS & LOAN LTD	13791549	Non-Trading	09/12/2021		Director
OPEN CAPITAL MARKETS LTD	13529896	Non-Trading	09/12/2021		Director
1CLICK 2GO FORFAITING LTD	13530493	Non-Trading	09/12/2021		Director
SG CREDIT AUTOMOTIVE LTD	13789368	Non-Trading	08/12/2021		Director
BANIF FACTORING LTD	13784804	Non-Trading	06/12/2021		Director
USA FORFAITING LTD	13619004	Non-Trading	14/09/2021		Director
BANCONFIRMING LTD	13620976	Non-Trading	14/09/2021		Director
INVERDENIA FINANCIAL GROUP LTD	13618619	Non-Trading	13/09/2021		Director
BANFORFATING LTD	13618314	Non-Trading	13/09/2021		Director
BANIF FORFAITING LTD	13618651	Non-Trading	13/09/2021		Director
AC BOND PROGRAMS LTD	13618710	Non-Trading	13/09/2021		Director
ALL CREDIT & GUARANTEE LTD	13618402	Non-Trading	13/09/2021		Director
BANIF LTD	13618453	Non-Trading	13/09/2021		Director
CAJA GENERAL DE AHORROS DE DENIA LTD	13618698	Non-Trading	13/09/2021		Director
BANFACTOR LTD	13618435	Non-Trading	13/09/2021		Director
TRANSFER PAY LTD	13598599	Non-Trading	02/09/2021		Director
CAIXA DENIA LTD	13583287	Non-Trading	24/08/2021		Director
BANFORFAITING LTD	13582893	Non-Trading	24/08/2021		Director
OPEN MILLENIUM LTD	13531775	Non-Trading	27/07/2021		Director
VALORIZA PRIVATE EQUITY PARTNERS LTD	13460402	Non-Trading	16/06/2021		Director
FINANROMA LTD	13456967	Non-Trading	15/06/2021		Director
FIRST AMERICAN MORTGAGE SOLUTION LTD	13455421	Non-Trading	14/06/2021		Director
USA GLOBAL FINANCE LTD	13455503	Non-Trading	14/06/2021		Director
DENIA & CIE LTD	13452474	Non-Trading	11/06/2021		Director



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VIVANTIA MORTGAGE FINANCIAL CORPORATION LTD	13451551	Non-Trading	11/06/2021	Director
INVERDENIA RESTRUCTURING AND REFINANCING OF COMPANIES LTD	13448236	Non-Trading	09/06/2021	Director
INVERDENIA ASSET MANAGEMENT LTD	13445701	Non-Trading	08/06/2021	Director
THE BANDENIA GROUP LTD	13445300	Non-Trading	08/06/2021	Director
INVERDENIA INVESTMENT GROUP LTD	13445793	Non-Trading	08/06/2021	Director
INVERDENIA FINANCE LTD	13445683	Non-Trading	08/06/2021	Director
INVERDENIA BONDS LTD	13445772	Non-Trading	08/06/2021	Director
BANDENIA CLAIMS SOLUTION LTD	13442800	Non-Trading	07/06/2021	Director
INVERDENIA FORFAITING LTD	13442628	Non-Trading	07/06/2021	Director
AC FIDELITY CLAIMS SOLUTION LTD	13442921	Non-Trading	07/06/2021	Director
INVERDENIA LEASING LTD	13442703	Non-Trading	07/06/2021	Director
DENIA CONSUMER CREDIT LTD	13441695	Non-Trading	07/06/2021	Director
INVERDENIA PARTICIPATIVE LOANS LTD	13441470	Non-Trading	07/06/2021	Director
INVERDENIA FACTORING LTD	13442372	Non-Trading	07/06/2021	Director
INVERDENIA CONFIRMING LTD	13442355	Non-Trading	07/06/2021	Director
INVERDENIA RENTING LTD	13442687	Non-Trading	07/06/2021	Director
VIVANTIA CREDIT & GUARANTEE LTD	13440213	Non-Trading	07/06/2021	Director
VIVANTIA INVESTMENT & LOAN LTD	13440100	Non-Trading	07/06/2021	Director
INVERDENIA CONSUMER CREDIT LTD	13441794	Non-Trading	07/06/2021	Director
VIVANTIA FIDUCIARY MANAGEMENT SERVICES LTD	13439943	Non-Trading	04/06/2021	Director
VIVANTIA PRIVATE EQUITY PARTNERS LTD	13439883	Non-Trading	04/06/2021	Director
VIVANTIA FINANCIAL CORP LTD	13439502	Non-Trading	04/06/2021	Director
VIVANTIA & ASSOCIATES LTD	13439562	Non-Trading	04/06/2021	Director
FIN LONDON CREDIT & GUARANTEE LTD	13432214	Non-Trading	01/06/2021	Director
UNIDENIA LEASING LTD	13432185	Non-Trading	01/06/2021	Director
OPEN ISSUANCE OF GUARANTEED OBLIGATIONS LTD	13432106	Non-Trading	01/06/2021	Director
UNIDENIA RENTING LTD	13432209	Non-Trading	01/06/2021	Director
AC ISSUANCE OF GUARANTEED OBLIGATIONS LTD	13432181	Non-Trading	01/06/2021	Director
UNIDENIA FINANCIAL GROUP LTD	13432290	Non-Trading	01/06/2021	Director
UNIDENIA PARTICIPATIVE LOANS LTD	13432264	Non-Trading	01/06/2021	Director

N/A* - no information available



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UNIDENIA CONFIRMING LTD	13432262	Non-Trading	01/06/2021	Director
BANDENIA TREASURY BONDS LTD	13430606	Non-Trading	01/06/2021	Director
UNIDENIA CONSUMER LTD	13432219	Non-Trading	01/06/2021	Director
AC TREASURY BONDS LTD	13430403	Non-Trading	01/06/2021	Director
CAPITALIA FINANCIAL GROUP LTD	13429899	Non-Trading	31/05/2021	Director
UNIDENIA FORFAITING LTD	13429839	Non-Trading	31/05/2021	Director
BANFIELD FINANCIAL CORPORATION LTD	13428596	Non-Trading	31/05/2021	Director
UNIDENIA FIDUCIARY MANAGEMENT SERVICES LTD	13429757	Non-Trading	31/05/2021	Director
UNIDENIA CREDIT & GUARANTEE LTD	13429584	Non-Trading	31/05/2021	Director
AVANZA FINANCE LTD	13415329	Non-Trading	24/05/2021	Director
GESINVEST LTD	13415641	Non-Trading	24/05/2021	Director
EASY FORFAITING LTD	13415296	Non-Trading	24/05/2021	Director
8 INVESTORS LTD	13414823	Non-Trading	24/05/2021	Director
VALORIZA FINANCE LTD	13414770	Non-Trading	24/05/2021	Director
INVERDENIA LTD	13415634	Non-Trading	24/05/2021	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELVI AND FAMILY LTD	13394583	Non-Trading	13/05/2021	17/11/2024	Director
1CLICK 2GO LOTTERY LTD	04660322	Company is dissolved	17/04/2021		Director
UNIDENIA LTD	13148758	Company is dissolved	21/01/2021		Director
EASY CREDIT & LOAN LTD	13148657	Company is dissolved	21/01/2021		Director