



Helios Villuendas

928349732

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Helios Villuendas	<b>Number</b>	928349732
<b>Postcode</b>	33131	<b>Address</b>	1000 Brickell Ave, Suite 925 Miami Florida United States
<b>Date of birth</b>	October 1991	<b>Nationality</b>	Spanish
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INVERDENIA FORFAITING LTD	13442628	Non-Trading	22/08/2021		Director
INVERDENIA FACTORING LTD	13442372	Non-Trading	22/08/2021		Director
A & C BANQUEROS PRIVADOS LTD	09858127	Non-Trading	23/07/2021		Director
GO GUARANTEES FINANCE COMPANY LTD	09860074	Non-Trading	23/07/2021		Director
FIDELITY & GUARANTY COMPANY LTD	08707432	Non-Trading	25/05/2021		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	19/04/2023	Director
KEY8 BROKER LTD	13360172	Non-Trading	25/04/2022	19/04/2023	Director
WORKING TOGETHER FOR TOMORROW LTD	13363727	Non-Trading	25/04/2022	19/04/2023	Director
VALORIZA LTD	13360246	Non-Trading	25/04/2022	17/04/2023	Director
KEY8 BROKER LTD	13360172	Non-Trading	25/04/2022	19/04/2023	Director
VALORIZA LTD	13360246	Non-Trading	25/04/2022	17/04/2023	Director
TRANSFER PAY LTD	13598599	Non-Trading	12/09/2021	19/04/2023	Director
CAIXA DENIA LTD	13583287	Non-Trading	12/09/2021	13/04/2023	Director
CAIXA DENIA LTD	13583287	Non-Trading	12/09/2021	13/04/2023	Director
TRANSFER PAY LTD	13598599	Non-Trading	12/09/2021	19/04/2023	Director
INVERDENIA FORFAITING LTD	13442628	Non-Trading	22/08/2021	01/06/2023	Director
INVERDENIA FACTORING LTD	13442372	Non-Trading	22/08/2021	06/06/2023	Director
AUREA INVESTMENT MANAGEMENT LTD	09857646	Non-Trading	23/07/2021	08/02/2023	Director
CAJA RURAL DE DENIA LTD	09857525	Non-Trading	23/07/2021	17/04/2023	Director
BANDENIA FINANCIAL GUARANTEE LTD	09861716	Non-Trading	23/07/2021	17/04/2023	Director



**Helios Villuendas**

**928349732**

BBP RISK MANAGEMENT & ENTERPRISE REESTRUCTURING LTD	09855269	Non-Trading	23/07/2021	17/04/2023	Director
BANDENIA EURO FINANCE LTD	09855289	Non-Trading	23/07/2021	17/04/2023	Director
A & C BANQUEROS PRIVADOS LTD	09858127	Non-Trading	23/07/2021	06/06/2023	Director
BANDENIA OCEAN LTD	09857390	Non-Trading	23/07/2021	17/04/2023	Director
BANDENIA COMPANIA DE GARANTIAS FINANCIERAS LTD	09861541	Non-Trading	23/07/2021	17/04/2023	Director
DUAL WEALTH MANAGEMENT LTD	09857891	Non-Trading	23/07/2021	17/04/2023	Director
LIDER MONEY TRANSFER WORLDWIDE LTD	09855621	Non-Trading	23/07/2021	17/04/2023	Director
BANDENIA CREDIT & GUARANTEES LTD	09861654	Non-Trading	23/07/2021	17/04/2023	Director
BANDENIA FINANCIAL HOLDING LTD	09858024	Non-Trading	23/07/2021	17/04/2023	Director
BANDENIA SOCIEDAD DE GARANTIAS Y AVALES LTD	09859878	Non-Trading	23/07/2021	17/04/2023	Director
IDEA GESTION LTD	09855651	Non-Trading	23/07/2021	17/04/2023	Director
BBP SEED CAPITAL LTD	09857689	Non-Trading	23/07/2021	17/04/2023	Director
BBP BANQUEROS PRIVADOS LTD	09858081	Non-Trading	23/07/2021	17/04/2023	Director
GO GUARANTEES FINANCE COMPANY LTD	09860074	Non-Trading	23/07/2021	01/06/2023	Director
BANDENIA CAPITAL GESTION LTD	09857867	Non-Trading	23/07/2021	17/04/2023	Director
Q-LOANS LTD	09855500	Non-Trading	23/07/2021	17/04/2023	Director
BANDENIA OCEAN LTD	09857390	Non-Trading	23/07/2021	17/04/2023	Director
BBP BANQUEROS PRIVADOS LTD	09858081	Non-Trading	23/07/2021	17/04/2023	Director
Q-LOANS LTD	09855500	Non-Trading	23/07/2021	17/04/2023	Director
IDEA GESTION LTD	09855651	Non-Trading	23/07/2021	17/04/2023	Director
CAJA RURAL DE DENIA LTD	09857525	Non-Trading	23/07/2021	17/04/2023	Director
BBP RISK MANAGEMENT & ENTERPRISE REESTRUCTURING LTD	09855269	Non-Trading	23/07/2021	17/04/2023	Director
BANDENIA CAPITAL GESTION LTD	09857867	Non-Trading	23/07/2021	17/04/2023	Director
BANDENIA EURO FINANCE LTD	09855289	Non-Trading	23/07/2021	17/04/2023	Director
BANDENIA FINANCIAL GUARANTEE LTD	09861716	Non-Trading	23/07/2021	17/04/2023	Director
AUREA INVESTMENT MANAGEMENT LTD	09857646	Non-Trading	23/07/2021	08/02/2023	Director
LIDER MONEY TRANSFER WORLDWIDE LTD	09855621	Non-Trading	23/07/2021	17/04/2023	Director
BANDENIA CREDIT & GUARANTEES LTD	09861654	Non-Trading	23/07/2021	17/04/2023	Director
BANDENIA FINANCIAL HOLDING LTD	09858024	Non-Trading	23/07/2021	17/04/2023	Director



# Company Search

MadeSimple™

Company credit reports.  
Fast. Online company credit reports.  
Speedy, reliable and competitively priced!

**Helios Villuendas**

**928349732**

BANDENIA SOCIEDAD DE GARANTIAS Y AVALES LTD	09859878	Non-Trading	23/07/2021	17/04/2023	Director
BANDENIA COMPANIA DE GARANTIAS FINANCIERAS LTD	09861541	Non-Trading	23/07/2021	17/04/2023	Director
DUAL WEALTH MANAGEMENT LTD	09857891	Non-Trading	23/07/2021	17/04/2023	Director
BBP SEED CAPITAL LTD	09857689	Non-Trading	23/07/2021	17/04/2023	Director
FINANFIDELITY LTD	13395748	Non-Trading	15/06/2021	10/05/2023	Director
AC FIDELITY GROUP LTD	13360226	Non-Trading	15/06/2021	19/04/2023	Director
NEW BANDENIA FINANCIAL GROUP LTD	13360427	Non-Trading	15/06/2021	17/04/2023	Director
BANDENIA MICROCREDIT LTD	13394629	Non-Trading	15/06/2021	17/03/2023	Director
IFW, INVESTMENT TO CHANGE THE WORLD LTD	13360311	Non-Trading	15/06/2021	19/04/2023	Director
GO FORFAITING LTD	13368805	Non-Trading	15/06/2021	19/04/2023	Director
BANDENIA FINANCIAL SERVICES LTD	13341916	Non-Trading	15/06/2021	19/04/2023	Director
1CLICK 2FLY LTD	10432352	Non-Trading	15/06/2021	19/04/2023	Director
EASY CONFIRMING LTD	13415128	Non-Trading	15/06/2021	17/05/2023	Director
EASY CREDIT FACTORING LTD	13415225	Non-Trading	15/06/2021	17/05/2023	Director
FINANFIDELITY LTD	13395748	Non-Trading	15/06/2021	10/05/2023	Director
BANDENIA FINANCIAL GROUP LTD	13368758	Non-Trading	15/06/2021	19/04/2023	Director
BANDENIA TIMES LTD	13393329	Non-Trading	15/06/2021	10/05/2023	Director
UNITED STATES FIDELITY AND GUARANTY COMPANY LTD	13368049	Non-Trading	15/06/2021	10/05/2023	Director
EASY FORFAITING LTD	13415296	Non-Trading	15/06/2021	17/03/2023	Director
1CLICK 2FLY LTD	10432352	Non-Trading	15/06/2021	19/04/2023	Director
IFW, INVESTMENT TO CHANGE THE WORLD LTD	13360311	Non-Trading	15/06/2021	19/04/2023	Director
BANDENIA FINANCIAL SERVICES LTD	13341916	Non-Trading	15/06/2021	19/04/2023	Director
GO FORFAITING LTD	13368805	Non-Trading	15/06/2021	19/04/2023	Director
NEW BANDENIA FINANCIAL GROUP LTD	13360427	Non-Trading	15/06/2021	17/04/2023	Director
AC FIDELITY GROUP LTD	13360226	Non-Trading	15/06/2021	19/04/2023	Director
EASY FACTORING LTD	13414929	Non-Trading	15/06/2021	17/05/2023	Director