



Antonio Jalaff

928559863

Director Information

Title	Mr	Honours	
Name	Antonio Jalaff	Number	928559863
Postcode	33131	Address	1000 Brickell Ave, Suite 925 Miami Florida United States
Date of birth	November 1973	Nationality	Spanish
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GO GUARANTEES FINANCE COMPANY LTD	09860074	Non-Trading	23/07/2021		Director
BANDENIA CAPITAL GESTION LTD	09857867	Non-Trading	23/07/2021		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DENIA GLOBAL INVESTMENT LTD	13530477	Non-Trading	26/07/2021	09/12/2021	Director
1CLICK 2GO FORFAITING LTD	13530493	Non-Trading	26/07/2021	09/12/2021	Director
BANDENIA FINANCIAL CORPORATION LTD	13529809	Non-Trading	26/07/2021	09/12/2021	Director
DENIA INVESTMENT OPPORTUNITIES LTD	13530526	Non-Trading	26/07/2021	09/12/2021	Director
OPEN CAPITAL MARKETS LTD	13529896	Non-Trading	26/07/2021	09/12/2021	Director
A & C BANQUEROS PRIVADOS LTD	09858127	Non-Trading	23/07/2021	02/07/2022	Director
AC FIDELITY GROUP LTD	13360226	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA FINANCIAL GROUP LTD	13368758	Non-Trading	23/07/2021	15/05/2022	Director
BANDENIA EURO FINANCE LTD	09855289	Non-Trading	23/07/2021	25/04/2022	Director
LIDER MONEY TRANSFER WORLDWIDE LTD	09855621	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA OCEAN LTD	09857390	Non-Trading	23/07/2021	25/04/2022	Director
GO GUARANTEES FINANCE COMPANY LTD	09860074	Non-Trading	23/07/2021	17/07/2022	Director
BANDENIA CREDIT & GUARANTEES LTD	09861654	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA COMPANIA DE GARANTIAS FINANCIERAS LTD	09861541	Non-Trading	23/07/2021	25/04/2022	Director
GO FORFAITING LTD	13368805	Non-Trading	23/07/2021	06/06/2022	Director
IDEA GESTION LTD	09855651	Non-Trading	23/07/2021	25/04/2022	Director



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CAJA RURAL DE DENIA LTD	09857525	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA FINANCIAL HOLDING LTD	09858024	Non-Trading	23/07/2021	25/04/2022	Director
FINANCOR ACTIVOS LTD	09859663	Non-Trading	23/07/2021	06/06/2022	Director
BANDENIA USA LTD	13345260	Non-Trading	23/07/2021	25/04/2022	Director
EASY FORFAITING LTD	13415296	Non-Trading	23/07/2021	05/06/2022	Director
AUREA INVESTMENT MANAGEMENT LTD	09857646	Non-Trading	23/07/2021	09/02/2022	Director
BANDENIA TIMES LTD	13393329	Non-Trading	23/07/2021	06/06/2022	Director
EASY CONFIRMING LTD	13415128	Non-Trading	23/07/2021	05/06/2022	Director
BANDENIA SOCIEDAD DE GARANTIAS Y AVALES LTD	09859878	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA MICROCREDIT LTD	13394629	Non-Trading	23/07/2021	08/06/2022	Director
Q-LOANS LTD	09855500	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA CAPITAL GESTION LTD	09857867	Non-Trading	23/07/2021	16/07/2022	Director
BANDENIA FINANCIAL GUARANTEE LTD	09861716	Non-Trading	23/07/2021	25/04/2022	Director
EASY FACTORING LTD	13414929	Non-Trading	23/07/2021	05/06/2022	Director
NEW BANDENIA FINANCIAL GROUP LTD	13360427	Non-Trading	23/07/2021	15/05/2022	Director
BBP SEED CAPITAL LTD	09857689	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA FINANCIAL SERVICES LTD	13341916	Non-Trading	23/07/2021	15/05/2022	Director
FINANFIDELITY LTD	13395748	Non-Trading	23/07/2021	01/07/2022	Director
BBP BANQUEROS PRIVADOS LTD	09858081	Non-Trading	23/07/2021	25/04/2022	Director
UNITED STATES FIDELITY AND GUARANTY COMPANY LTD	13368049	Non-Trading	23/07/2021	15/05/2022	Director
EASY CREDIT FACTORING LTD	13415225	Non-Trading	23/07/2021	05/06/2022	Director
BANDENIA FINANCIAL HOLDING LTD	09858024	Non-Trading	23/07/2021	25/04/2022	Director
IFW, INVESTMENT TO CHANGE THE WORLD LTD	13360311	Non-Trading	23/07/2021	25/04/2022	Director
UNITED STATES FIDELITY AND GUARANTY COMPANY LTD	13368049	Non-Trading	23/07/2021	15/05/2022	Director
BBP RISK MANAGEMENT & ENTERPRISE REESTRUCTURING LTD	09855269	Non-Trading	23/07/2021	25/04/2022	Director
EASY CREDIT FACTORING LTD	13415225	Non-Trading	23/07/2021	05/06/2022	Director
AC FIDELITY GROUP LTD	13360226	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA FINANCIAL GROUP LTD	13368758	Non-Trading	23/07/2021	15/05/2022	Director
BANDENIA EURO FINANCE LTD	09855289	Non-Trading	23/07/2021	25/04/2022	Director
LIDER MONEY TRANSFER WORLDWIDE LTD	09855621	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA OCEAN LTD	09857390	Non-Trading	23/07/2021	25/04/2022	Director



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BANDENIA CREDIT & GUARANTEES LTD	09861654	Non-Trading	23/07/2021	25/04/2022	Director
GO FORFAITING LTD	13368805	Non-Trading	23/07/2021	06/06/2022	Director
IDEA GESTION LTD	09855651	Non-Trading	23/07/2021	25/04/2022	Director
CAJA RURAL DE DENIA LTD	09857525	Non-Trading	23/07/2021	25/04/2022	Director
FINANCOR ACTIVOS LTD	09859663	Non-Trading	23/07/2021	06/06/2022	Director
BBP RISK MANAGEMENT & ENTERPRISE REESTRUCTURING LTD	09855269	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA USA LTD	13345260	Non-Trading	23/07/2021	25/04/2022	Director
EASY FORFAITING LTD	13415296	Non-Trading	23/07/2021	05/06/2022	Director
BBP BANQUEROS PRIVADOS LTD	09858081	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA TIMES LTD	13393329	Non-Trading	23/07/2021	06/06/2022	Director
EASY CONFIRMING LTD	13415128	Non-Trading	23/07/2021	05/06/2022	Director
BANDENIA SOCIEDAD DE GARANTIAS Y AVALES LTD	09859878	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA MICROCREDIT LTD	13394629	Non-Trading	23/07/2021	08/06/2022	Director
BANDENIA FINANCIAL GUARANTEE LTD	09861716	Non-Trading	23/07/2021	25/04/2022	Director
EASY FACTORING LTD	13414929	Non-Trading	23/07/2021	05/06/2022	Director
NEW BANDENIA FINANCIAL GROUP LTD	13360427	Non-Trading	23/07/2021	15/05/2022	Director
BBP SEED CAPITAL LTD	09857689	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA FINANCIAL SERVICES LTD	13341916	Non-Trading	23/07/2021	15/05/2022	Director
FINANFIDELITY LTD	13395748	Non-Trading	23/07/2021	01/07/2022	Director
IFW, INVESTMENT TO CHANGE THE WORLD LTD	13360311	Non-Trading	23/07/2021	25/04/2022	Director
DUAL WEALTH MANAGEMENT LTD	09857891	Non-Trading	23/07/2021	04/07/2022	Director