



Helios Villuendas

928349732

Director Information

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



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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



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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