



George Saliba

929618437

Director Information

Title	Mr	Honours	
Name	George Saliba	Number	929618437
Postcode	EC1V 2NX	Address	124 City Road London Canadian
Date of birth	April 1954	Nationality	
Total current directorships	37		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AC BOND PROGRAMS LTD	13618710	Dormant	02/09/2022		Director
INVERDENIA FINANCIAL GROUP LTD	13618619	Dormant	02/09/2022		Director
OPEN MILLENIUM LTD	13531775	Non-Trading	17/07/2022		Director
UNIDENIA PARTICIPATIVE LOANS LTD	13432264	Non-Trading	06/07/2022		Director
UNIDENIA CONFIRMING LTD	13432262	Non-Trading	06/07/2022		Director
UNIDENIA FINANCIAL GROUP LTD	13432290	Non-Trading	06/07/2022		Director
INVERDENIA ASSET MANAGEMENT LTD	13445701	Non-Trading	06/07/2022		Director
UNIDENIA CREDIT & GUARANTEE LTD	13429584	Non-Trading	04/07/2022		Director
BANFIELD FINANCIAL CORPORATION LTD	13428596	Non-Trading	04/07/2022		Director
CAPITALIA FINANCIAL GROUP LTD	13429899	Non-Trading	04/07/2022		Director
UNIDENIA FORFAITING LTD	13429839	Non-Trading	04/07/2022		Director
UNIDENIA FIDUCIARY MANAGEMENT SERVICES LTD	13429757	Non-Trading	04/07/2022		Director
UNIDENIA LEASING LTD	13432185	Non-Trading	01/07/2022		Director
FINANROMA LTD	13456967	Non-Trading	01/07/2022		Director
DENIA & CIE LTD	13452474	Non-Trading	01/07/2022		Director
UNIDENIA RENTING LTD	13432209	Non-Trading	01/07/2022		Director
FIN LONDON CREDIT & GUARANTEE LTD	13432214	Non-Trading	01/07/2022		Director
UNIDENIA CONSUMER LTD	13432219	Non-Trading	24/06/2022		Director
AC FIDELITY CLAIMS SOLUTION LTD	13442921	Non-Trading	20/06/2022		Director
INVERDENIA CONSUMER CREDIT LTD	13441794	Non-Trading	18/06/2022		Director
DENIA CONSUMER CREDIT LTD	13441695	Non-Trading	17/06/2022		Director
INVEST IN ELIMINALIA LTD	13444607	Non-Trading	17/06/2022		Director
THE BANDENIA GROUP LTD	13445300	Non-Trading	17/06/2022		Director



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INVERDENIA CONFIRMING LTD	13442355	Non-Trading	16/06/2022	Director
INVERDENIA BONDS LTD	13445772	Non-Trading	16/06/2022	Director
INVERDENIA PARTICIPATIVE LOANS LTD	13441470	Non-Trading	15/06/2022	Director
INVERDENIA FINANCE LTD	13445683	Non-Trading	15/06/2022	Director
INVERDENIA INVESTMENT GROUP LTD	13445793	Non-Trading	14/06/2022	Director
CAPITALIA INVEST LTD	13415442	Non-Trading	06/06/2022	Director
LONDON CONFIRMING LTD	13415251	Non-Trading	06/06/2022	Director
USA GLOBAL FINANCE LTD	13455503	Non-Trading	05/06/2022	Director
VALORIZA CAPITAL LTD	13413627	Non-Trading	05/06/2022	Director
VALORIZA INVEST LTD	13413838	Non-Trading	05/06/2022	Director
CONFIRMING LTD	13415201	Non-Trading	05/06/2022	Director
INVERDENIA LTD	13415634	Non-Trading	05/06/2022	Director
FIRST AMERICAN MORTGAGE SOLUTION LTD	13455421	Non-Trading	05/06/2022	Director
CAIXACREDIT LTD	13367922	Non-Trading	15/05/2022	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BANIF LTD	13618453	Dormant	02/09/2022	08/11/2024	Director
CAJA GENERAL DE AHORROS DE DENIA LTD	13618698	Dormant	02/09/2022	08/11/2024	Director
USA FORFAITING LTD	13619004	Non-Trading	02/09/2022	08/11/2024	Director
BANCONFIRMING LTD	13620976	Non-Trading	02/09/2022	08/11/2024	Director
CREDIT DENIA REVOLUTION LTD	13618286	Dormant	02/09/2022	08/11/2024	Director
BANIF FORFAITING LTD	13618651	Dormant	02/09/2022	08/11/2024	Director
BANFACTOR LTD	13618435	Dormant	02/09/2022	08/11/2024	Director
BANFORFATING LTD	13618314	Dormant	02/09/2022	08/11/2024	Director
AC INTERNATIONAL CORPORATE SERVICE LTD	14273603	Non-Trading	03/08/2022	08/11/2024	Director
THE RARE EARTH TECHNOLOGY MINING COMPANY LTD	13620214	Non-Trading	08/07/2022	08/11/2024	Director
DREAMS THAT CHANGE THE WORLD LTD	13360329	Non-Trading	07/07/2022	08/11/2024	Director
AC ISSUANCE OF GUARANTEED OBLIGATIONS LTD	13432181	Non-Trading	06/07/2022	17/11/2024	Director
VALORIZA PRIVATE EQUITY PARTNERS LTD	13460402	Non-Trading	06/07/2022	08/11/2024	Director
BANDENIA TREASURY BONDS LTD	13430606	Non-Trading	06/07/2022	17/11/2024	Director
OPEN ISSUANCE OF GUARANTEED OBLIGATIONS LTD	13432106	Non-Trading	06/07/2022	17/11/2024	Director

N/A* - no information available



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VIVANTIA CREDIT & GUARANTEE LTD	13440213	Non-Trading	05/07/2022	08/11/2024	Director
VIVANTIA INVESTMENT & LOAN LTD	13440100	Non-Trading	05/07/2022	08/11/2024	Director
Q8 FINANCE LTD	13394312	Non-Trading	04/07/2022	17/11/2024	Director
INVERDENIA LEASING LTD	13442703	Non-Trading	04/07/2022	08/11/2024	Director
FINANLONDON LTD	13394774	Non-Trading	03/07/2022	17/11/2024	Director
FINANCAIXA LTD	13393272	Non-Trading	03/07/2022	17/11/2024	Director
AC TREASURY BONDS LTD	13430403	Non-Trading	02/07/2022	17/11/2024	Director
INVERDENIA RESTRUCTURING AND REFINANCING OF COMPANIES LTD	13448236	Non-Trading	02/07/2022	08/11/2024	Director
VIVANTIA MORTGAGE FINANCIAL CORPORATION LTD	13451551	Non-Trading	01/07/2022	08/11/2024	Director
INVERDENIA RENTING LTD	13442687	Non-Trading	17/06/2022	08/11/2024	Director
BANDENIA CLAIMS SOLUTION LTD	13442800	Non-Trading	17/06/2022	17/01/2023	Director
INVERDENIA FORFAITING LTD	13442628	Non-Trading	17/06/2022	08/11/2024	Director
WINGS TO FLY AGAIN LTD	13368616	Non-Trading	06/06/2022	28/11/2024	Director
BANIF FACTORING LTD	13784804	Non-Trading	05/06/2022	17/11/2024	Director
AVANZA FINANCE LTD	13415329	Non-Trading	05/06/2022	17/11/2024	Director
VIVANTIA & ASSOCIATES LTD	13439562	Non-Trading	05/06/2022	17/11/2024	Director
SG CREDIT AUTOMOTIVE LTD	13789368	Non-Trading	05/06/2022	17/11/2024	Director
CAIXA 8 SAVINGS & LOAN LTD	13791549	Non-Trading	05/06/2022	17/11/2024	Director
THE ADMIRAL MINING CORPORATION LTD	13620535	Non-Trading	05/06/2022	08/11/2024	Director
MINING EUROPEAN COMPANY LTD	13618233	Dormant	05/06/2022	08/11/2024	Director
USF&G AMERICAN INVESTMENT COMPANY LTD	13368218	Non-Trading	15/05/2022	08/11/2024	Director
FINROMA LTD	13394993	Non-Trading	15/05/2022	23/11/2024	Director