



Manuel Antonio Alvarez

930686723

Director Information

Title	Mr	Honours	
Name	Manuel Antonio Alvarez	Number	930686723
Postcode		Address	
Date of birth	December 1967	Nationality	Portuguese
Total current directorships	117		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FINANROMA LTD	13456967	Non-Trading	15/06/2023		Director
UNIDENIA HOLDINGS USA LTD	14232019	Non-Trading	06/06/2023		Director
INVERDENIA RESTRUCTURING AND REFINANCING OF COMPANIES LTD	13448236	Non-Trading	06/06/2023		Director
INVERDENIA LEASING LTD	13442703	Non-Trading	06/06/2023		Director
SG CREDIT AUTOMOTIVE LTD	13789368	Non-Trading	06/06/2023		Director
INVERDENIA RENTING LTD	13442687	Non-Trading	06/06/2023		Director
VIVANTIA PRIVATE EQUITY PARTNERS LTD	13439883	Non-Trading	06/06/2023		Director
UNIDENIA LIMITED	14240171	Non-Trading	06/06/2023		Director
CAIXA 8 SAVINGS & LOAN LTD	13791549	Non-Trading	06/06/2023		Director
AC INTERNATIONAL CORPORATE SERVICE LTD	14273603	Non-Trading	06/06/2023		Director
A & C BANQUEROS PRIVADOS LTD	09858127	Non-Trading	06/06/2023		Director
VALORIZA PRIVATE EQUITY PARTNERS LTD	13460402	Non-Trading	06/06/2023		Director
INVERDENIA FACTORING LTD	13442372	Non-Trading	06/06/2023		Director
US CAPITAL LTD	14235673	Non-Trading	06/06/2023		Director
EASY CREDIT & LOAN LTD	14240234	Non-Trading	06/06/2023		Director
BANIF FACTORING LTD	13784804	Non-Trading	06/06/2023		Director
VIVANTIA FINANCIAL CORP LTD	13439502	Non-Trading	01/06/2023		Director
INVERDENIA FORFAITING LTD	13442628	Non-Trading	01/06/2023		Director
FIDELITY & GUARANTY COMPANY LTD	08707432	Non-Trading	01/06/2023		Director
VIVANTIA CREDIT & GUARANTEE LTD	13440213	Non-Trading	01/06/2023		Director
BANDENIA GUARANTEES FINANCE COMPANY LTD	09860074	Non-Trading	01/06/2023		Director
VIVANTIA FIDUCIARY MANAGEMENT SERVICES LTD	13439943	Non-Trading	01/06/2023		Director
AC ISSUANCE OF GUARANTEED					



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OBLIGATIONS LTD

13432181 Non-Trading

27/05/2023

Director



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CAPITALIA FINANCIAL GROUP LTD	13429899	Non-Trading	27/05/2023	Director
FINANCOR ACTIVOS LTD	09859663	Non-Trading	27/05/2023	Director
UNIDENIA FORFAITING LTD	13429839	Non-Trading	27/05/2023	Director
BANFIELD FINANCIAL CORPORATION LTD	13428596	Non-Trading	27/05/2023	Director
UNIDENIA LEASING LTD	13432185	Non-Trading	27/05/2023	Director
FIN LONDON CREDIT & GUARANTEE LTD	13432214	Non-Trading	27/05/2023	Director
BANDENIA ISSUANCE OF GUARANTEED OBLIGATIONS LTD	13432106	Non-Trading	27/05/2023	Director
UNIDENIA RENTING LTD	13432209	Non-Trading	27/05/2023	Director
UNIDENIA PARTICIPATIVE LOANS LTD	13432264	Non-Trading	27/05/2023	Director
UNIDENIA CONFIRMING LTD	13432262	Non-Trading	27/05/2023	Director
AC TREASURY BONDS LTD	13430403	Non-Trading	27/05/2023	Director
UNIDENIA CONSUMER LTD	13432219	Non-Trading	27/05/2023	Director
VALORIZA CAPITAL LTD	13413627	Non-Trading	17/05/2023	Director
VALORIZA INVEST LTD	13413838	Non-Trading	17/05/2023	Director
FINROMA LTD	13394993	Non-Trading	10/05/2023	Director
UNITED STATES FIDELITY AND GUARANTY COMPANY LTD	13368049	Non-Trading	10/05/2023	Director
BANFACTOR LTD	13618435	Non-Trading	01/05/2023	Director
ALL CREDIT & GUARANTEE LTD	13618402	Non-Trading	01/05/2023	Director
CAJA GENERAL DE AHORROS DE DENIA LTD	13618698	Non-Trading	01/05/2023	Director
CREDIT DENIA REVOLUTION LTD	13618286	Non-Trading	01/05/2023	Director
BANCONFIRMING LTD	13620976	Non-Trading	01/05/2023	Director
AC BOND PROGRAMS LTD	13618710	Non-Trading	01/05/2023	Director
INVERDENIA FINANCIAL GROUP LTD	13618619	Non-Trading	01/05/2023	Director
BANIF FORFAITING LTD	13618651	Non-Trading	01/05/2023	Director
THE ADMIRAL MINING CORPORATION LTD	13620535	Non-Trading	27/04/2023	Director
USA FORFAITING LTD	13619004	Non-Trading	27/04/2023	Director
BANDENIA BULLION & GOLD LTD	10037004	Non-Trading	27/04/2023	Director
GOLD CREDIT LTD	13618578	Non-Trading	27/04/2023	Director
THE RARE EARTH TECHNOLOGY MINING COMPANY LTD	13620214	Non-Trading	27/04/2023	Director
FINANCLUB LTD	13619034	Non-Trading	27/04/2023	Director
BANIF LTD	13618453	Non-Trading	27/04/2023	Director
HELLO E-MONEY LTD	13618455	Non-Trading	27/04/2023	Director
OKEI MAKEY LTD	13618575	Non-Trading	27/04/2023	Director
FINANPAY LTD	13618504	Non-Trading	27/04/2023	Director



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EXPRESS CREDIT LTD	13618478	Non-Trading	27/04/2023	Director
8 E-MONEY LTD	13618336	Non-Trading	27/04/2023	Director
1CLICK AND OK LTD	13618492	Non-Trading	20/04/2023	Director
EUROPEAN CREDIT LTD	13366213	Non-Trading	19/04/2023	Director
AC FIDELITY GROUP LTD	13360226	Non-Trading	19/04/2023	Director
KEY8 BROKER LTD	13360172	Non-Trading	19/04/2023	Director
WINGS TO FLY AGAIN LTD	13368616	Non-Trading	19/04/2023	Director
BANDENIA GATEWAY LTD	08588209	Non-Trading	19/04/2023	Director
TRANSFER PAY LTD	13598599	Non-Trading	19/04/2023	Director
WORKING TOGETHER FOR TOMORROW LTD	13363727	Non-Trading	19/04/2023	Director
IFW, INVESTMENT TO CHANGE THE WORLD LTD	13360311	Non-Trading	19/04/2023	Director
1CLICK 2FLY LTD	10432352	Non-Trading	19/04/2023	Director
USF&G AMERICAN INVESTMENT COMPANY LTD	13368218	Non-Trading	19/04/2023	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
US LONDON FORFAITING LTD	14240278	Company is dissolved	06/06/2023		Director
EUROPE FORFAITING LTD	14240287	Company is dissolved	06/06/2023		Director
LONDON GLOBAL FORFAITING LTD	14241786	Company is dissolved	06/06/2023		Director
VIVANTIA FORFATING LTD	14240208	Company is dissolved	06/06/2023		Director
1CLICK 2GO HOUSE LTD	14493442	Active - Newly Incorporated	17/03/2023	17/03/2024	Director