



## Kwikcash, Inc.

NMLS ID: 1915532	Street Address: 28532 Airoso Street Rancho Mission Viejo, CA 92694 Mailing Address: 28532 Airoso Street Rancho Mission Viejo, CA 92694	Phone: 800-478-6230 Toll-Free Number: Not provided Fax: 800-478-0930	Website: www.kwikcashonline.com Email: info@kwikcashonline.com
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Other Trade Names : South Carolina - Kwikcash, Inc

Prior Other Trade Names : None

Prior Legal Names : Kwikcash, Inc

Sponsored MLOs : 0

Fiscal Year End: 12/19	Formed in: California, United States	Date Formed: 12/10/2010	Stock Symbol: None	Business Structure: Corporation
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Regulatory Actions : [None posted in NMLS.](#)

### Branch Locations No Branch Locations in NMLS

### State Licenses/Registrations (Displaying 4 Active of 4 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
California - DFPI	Financing Law License	Yes	Submit to Regulator
<div>Lic/Reg #: 603J117Original Issue Date : 08/09/2011</div> <div>Status : ApprovedStatus Date: 09/08/2021Renewed Through : 2022</div> <div>Other Trade Names used in California - DFPI : None</div> <div>View Resident/Registered Agent(s) for Service of Process ▶</div>			
Mississippi	Credit Availability Company License	Yes	Submit to Regulator
<div>Lic/Reg #: 1915532Original Issue Date : 11/06/2020</div> <div>Status : ApprovedStatus Date: 11/06/2020Renewed Through : 2022</div> <div>Other Trade Names used in Mississippi : None</div> <div>View Resident/Registered Agent(s) for Service of Process ▶</div>			
South Carolina-BFI	Supervised Lender - Company License	Yes	Submit to Regulator
<div>Lic/Reg #: SL - 1915532Original Issue Date : 09/10/2020</div> <div>Status : ApprovedStatus Date: 09/09/2021Renewed Through : 2022</div> <div>Other Trade Names used in South Carolina-BFI : South Carolina - Kwikcash, Inc</div> <div>View Resident/Registered Agent(s) for Service of Process ▶</div>			
South Carolina-BFI	Supervised Lender - Website #1 License	Yes	Submit to Regulator
<div>Lic/Reg #: SLW1 - 1915532Original Issue Date : 09/10/2020</div> <div>Status : ApprovedStatus Date: 09/09/2021Renewed Through : 2022</div> <div>Other Trade Names used in South Carolina-BFI : South Carolina - Kwikcash, Inc</div>			

**View Resident/Registered Agent(s) for Service of Process** ▶

Regulatory Actions

While some state and federal agencies may add actions taken in previous years against a licensee, the majority are adding only new actions from 2012 or later. To view complete information regarding regulatory actions posted by the agency, click any regulator link.

No regulatory actions have been posted in NMLS.

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