



MoneySpot Direct LLC

State Licenses/Registrations (Displaying 9 Active of 12 Total) [\[+\] View All](#)

Regulator [?]	Lic/Reg Name	Authorized to Conduct Business [?]	Consumer Complaint [?]	[+] View All Details
Mississippi	Check Cashing Company License	Yes	Submit to Regulator	[-] Hide Details
Lic/Reg #: 2035881		Original Issue Date [?] : 12/27/2023		
Status [?] : Approved		Status Date: 02/27/2024		Renewed Through [?] : 2025
Other Trade Names used in Mississippi [?] : Sunshine Loans				