

# MLEIH FUNDING ACTIVE

United Kingdom · 06445048

## SUMMARY

MLEIH FUNDING is an active private unlimited company registered in the United Kingdom, incorporated in 2007 (about 18 years ago). It operates in Financial intermediation not elsewhere classified. It has 1 registered beneficial owner.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | United Kingdom                         |
| Registration no.   | 06445048                               |
| KYBE ID            | 549300APOFC9NKVMH525                   |
| Legal form         | Private Unlimited Company              |
| Incorporated       | 2007-12-04                             |
| Status             | active                                 |
| Registered address | 2 KING EDWARD STREET, LONDON, EC1A 1HQ |

## RISK ASSESSMENT

**6**/100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Clustered address

**+6**

Address shared by 34 companies

## OWNERSHIP & PEOPLE

**Bank Of America Corporation** 75–100% shares · 75–100% voting · appoints/removes directors · beneficial owner

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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