

MERRILL LYNCH NOMINEES LIMITED

ACTIVE

United Kingdom · 01900010

SUMMARY

MERRILL LYNCH NOMINEES LIMITED is a dormant private limited company registered in the United Kingdom, incorporated in 1985 (about 41 years ago). It operates in Financial intermediation not elsewhere classified. It has 1 registered beneficial owner. Signals for review: it has 1 outstanding registered charge.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	01900010
KYBE ID	549300YFFB5G XKWMFX29
Legal form	Private Limited Company
Incorporated	1985-03-27
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

Merrill Lynch International 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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