KYBE

COMPANY INTELLIGENCE REPORT

Generated 2026-08-10
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MERRILL LYNCH INTERNATIONAL ACTIVE

United Kingdom · 02312079

SUMMARY

MERRILL LYNCH INTERNATIONAL is an active private unlimited company registered in the United Kingdom, incorporated in 1988 (about 37 years ago). It operates in Financial intermediation not elsewhere classified. It has 2 registered beneficial owners. It has 49 registered securities (ISINs), e.g. DE000SL0FDS9. Per GLEIF, it is ultimate parent-consolidated by BANK OF AMERICA CORPORATION. Signals for review: it has 658 outstanding registered charges.

IDENTITY

Jurisdiction	**United Kingdom**
Registration no.	**02312079**
KYBE ID	**GGDZP1UYGU9STUHRDP48**
Legal form	**Private Unlimited Company**
Incorporated	**1988-11-02**
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

Ml Uk Capital Holdings Limited 75–100% shares · 75–100% voting · appoints/removes directors · beneficial owner

PUBLIC MARKETS

Registered securities	**49 ISINs**

Sample ISINs	**DE000SL0FDS9, DE000SL0FUY1, DE000SL0G292, DE000SL0H0F5, DE000SL0H1G1, DE000SL0H1H9**

CORPORATE GROUP (GLEIF)

Ultimate Parent	**BANK OF AMERICA CORPORATION**