Eiffel Investment ME Limited

Firm Details

Firm Name	Eiffel Investment ME Limited
FSP Number	220151
FSP Date	03 May 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 503, 15, Al Sarab Tower, Adgm Square
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Туре	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments		03 May 2024	
Advising on Investments or Credit		03 May 2024	

Conditions / Limitations

In accordance with section 30(4)(a) of FSMR, the following limitations and stipulations apply to all Regulated Activities, unless specified otherwise:

• Eiffel Investment ME Limited is not permitted to hold or control Client Assets

• Eiffel Investment ME Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Olivier Marie Joseph Noel Villedey	01980	Finance Officer	Active	03 May 2024	
Olivier Marie Joseph Noel Villedey	01980	Licensed Director	Active	03 May 2024	
Alain Bifani	01979	Licensed Director	Active	03 May 2024	
Guillaume Henri Raymond Panie	01978	Licensed Director	Active	03 May 2024	
Fabrice Michael Dumonteil	01977	Licensed Director	Active	03 May 2024	
Alexis Henri Olivier Rostand	01976	Licensed Director and SEO	Active	03 May 2024	
ANTHONY FRAZER GOLDSTONE	01658	Senior Manager	Withdrawn	03 May 2024	30 Jun 2025
ANTHONY FRAZER GOLDSTONE	01658	Compliance Officer and MLRO	Withdrawn	03 May 2024	30 Jun 2025
Ioana Georgescu	00323	Compliance	Active	23 Oct 2025	

		Officer and MLRO			
Ioana Georgescu	00323	Responsible Officer	Active	23 Oct 2025	