

Financiere Des Dahlias Holding Limited

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The Gibraltar Financial Services Commission (“GFSC”) has today issued a public warning regarding Financiere Des Dahlias Holding Limited, a Gibraltar company which appears to be providing nominee services by providing nominee shareholders to Gibraltar companies.

The provision of nominee services is a Controlled Activity under Schedule 3 of the Financial Services (Investment and Fiduciary Services) Act 1989 (‘the Act’).

Financiere Des Dahlias Holding Limited is not regulated by the GFSC, nor licensed under the Act.

The FSC therefore urges regulated firms and the public to exercise appropriate caution in respect of this entity.

Individuals are able to verify whether a firm is licensed, by checking the [Regulated Entities](#) section on our website.

Any persons who are already involved in any dealings with the above entity and have concerns, should contact our Enforcement division on +350 200 40283 or via [e-mail](#).