

DULAC CAPITAL LIMITED

STRIKE OFF

Cyprus · HE266903

SUMMARY

DULAC CAPITAL LIMITED is a private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: its registered address is shared by 503 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE266903
KYBE ID	HE266903
Legal form	Private Company
Incorporated	2010-05-04
Status	strike off
Registered address	Ιφιγενείας, 14,, 3036, Λεμεσός, Κύπρος

RISK ASSESSMENT

76_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Mass-registration address

+22

Registered address shared by 503 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

OFAC

DULAC CAPITAL LIMITED matches **DULAC CAPITAL LTD** · RUSSIA-EO14024

Sanctions match

UK_OFSI

ANSELM OSKAR SCHMUCKI matches **Anselm Oskar SCHMUCKI** · Russia

Sanctions match

OFAC

ANSELM OSKAR SCHMUCKI matches **SCHMUCKI, Anselm Oskar** · RUSSIA-EO14024

Sanctions match

OFAC

ANSELM OSKAR SCHMUCKI matches **SCHMUCKI, Oskar Anselm** · aka

OWNERSHIP & PEOPLE

ANSELM OSKAR SCHMUCKI director