

DASL CONSULTING LTD

ACTIVE

Cyprus · HE456488

SUMMARY

DASL CONSULTING LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE456488
KYBE ID	HE456488
Legal form	Private Company
Incorporated	2024-02-16
Status	active
Registered address	Μάρκου Δράκου, 7,, Μέσα Γειτονιά, 4002, Λεμεσός, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

DMITRY SMIRNOV matches **Smirnov Dmitrii** · 103/2026

Sanctions match

UA_NSDC

DMITRY SMIRNOV matches **Smirnov Dmitrii** · 227/2023

Special-interest / adverse record

UK_DISQUALIFIED

DMITRY SMIRNOV matches **Dmitry SMIRNOV**

OWNERSHIP & PEOPLE

ALEXANDR LAVROV director

DMITRY SMIRNOV director

FULLTRUST MANAGEMENT LTD secretary

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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