

DULAC CAPITAL LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (4)

Last name/Name	DULAC CAPITAL LTD
Full name/Name	DULAC CAPITAL LTD
Type	Name

Last name/Name	PREDSTAVITELSTVO AKTSIONERNOGO OBSHCHESTVA DYULAK KEPITAL LTD SHVEITSARIYA V G MOSCOW
Full name/Name	PREDSTAVITELSTVO AKTSIONERNOGO OBSHCHESTVA DYULAK KEPITAL LTD SHVEITSARIYA V G MOSCOW
Type	Alias
Quality	Strong

Last name/Name	AK DYULAK KEPITAL LTD PREDSTAVITELSTVO
Full name/Name	AK DYULAK KEPITAL LTD PREDSTAVITELSTVO
Type	Alias
Quality	Strong

Last name/Name	PREDSTAVITELSTVO AKTSIONERNOGO OBSHCHESTVA DYULAK KEPITAL LTD SHVEITSARIYA V G SANKT PETERBURGE
Full name/Name	PREDSTAVITELSTVO AKTSIONERNOGO OBSHCHESTVA DYULAK KEPITAL LTD SHVEITSARIYA V G SANKT PETERBURGE
Type	Alias
Quality	Strong

Addresses (3)

Street	Pr-kt Morskoi pom. 12-N
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Pr-kt Morskoi pom. 12-N, Saint Petersburg, 197110, Russia

Street	Pr-kt Leningradskii
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pr-kt Leningradskii, Moscow, 125167, Russia

Street	Arosastrasse 7
City	Zurich
Country	Switzerland
Postal code	8
Full address	Arosastrasse 7, Zurich, 8008, Switzerland

Identification documents (7)

Type	Registration Number: CH-020.3.031.775-0
Country	Switzerland

Type	Tax ID No.: 113974567
Country	Switzerland

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 14 Dec 2007
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Type	Legal Entity Number: 529900E3569EJW938341
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Type	Identification Number: SRWNNB.99999.SL.756
Country	Switzerland

Type	Tax ID No.: 9909354395
Country	Russian Federation

Historical data

No records

Updated: 30.10.2025. 19:15

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.