Dolphin Markets Ltd

BRN C189773 · Domestic Company · live

Identity

BRN	C189773
LEI	984500E02O8ED7B0R934
Legal form	Domestic Company
Status	live
Incorporated	2022-08-09
District	Plaines Wilhems
Business activity	—
Registered office	Silicon Avenue The Cyberati Lounge, Ground Floor, The Catalyst 40, Cybercity, 72201 Ebene, MU

Officers

Name	Role	Period
No officers published in the open sources currently ingested.		

Control structure

Entity	Relation	%	Country
No ownership link published.			

Compliance score

92 / 100 · check coverage : 86 %

- ✓ Entity is Live on the register
- ✓ Filings up to date (last: Apr 2026)
- – No officer data on file
- ✓ Registered office on file

- ✓ No officer linked to a struck-off company
- ✓ Incorporated 4 years ago
- ✓ No name match on the EU, UN or OFAC consolidated lists
- – PEP screening not performed — requires a licensed list

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