

CAPITAL TAP GENERAL TRADING L.L.C.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SUDAN-EO14098 BPI-SUDAN-14098 Historical (last time active at 07.01.2025 17:15:51)
Remark	(Linked To: AHMMED, Abu Dharr Abdul Nabi Habiballa)
Date of publication	06.06.2024

Names (3)

Last name/Name	CAPITAL TAP GENERAL TRADING L.L.C.
Full name/Name	CAPITAL TAP GENERAL TRADING L.L.C.
Type	Name

Last name/Name	ELRAKIZA GENERAL TRADING L.L.C.
Full name/Name	ELRAKIZA GENERAL TRADING L.L.C.
Type	Alias
Quality	Strong

Last name/Name	M I N S GENERAL TRADING L.L.C.
Full name/Name	M I N S GENERAL TRADING L.L.C.
Type	Alias
Quality	Strong

Addresses (2)

Street	PO Box 416657, 44 & 43
City	Dubai Municipality, Dubai
Country	United Arab Emirates
Full address	PO Box 416657, 44 & 43, Dubai Municipality, Dubai, United Arab Emirates

Street	406, Business Bay, Royal Class Business Centre
City	Dubai
Country	United Arab Emirates
Full address	406, Business Bay, Royal Class Business Centre, Dubai, United Arab Emirates

Identification documents (4)

Type	Organization Type:: Wholesale and retail trade
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Type	License: 826794
Country	United Arab Emirates

Type	Registration Number: 11337684
Country	United Arab Emirates

Type	Organization Established Date: 18 Feb 2019
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Historical data

No records

Updated: 15.10.2025. 02:15

Sanctions list data updated: 07.01.2025. 17:15

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