

CAPITAL TAP HOLDING 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)
Date of publication	06.06.2024

Names (3)

Last name/Name	CAPITAL TAP HOLDING L.L.C.
Full name/Name	CAPITAL TAP HOLDING L.L.C.
Type	Name

Last name/Name	CAPITAL TAP
Full name/Name	CAPITAL TAP
Type	Alias
Quality	Weak

Last name/Name	CTH
Full name/Name	CTH
Type	Alias
Quality	Weak

Addresses (2)

Street	Office 2602, U-Bora Towers, Business Bay
City	Dubai
Country	United Arab Emirates
Full address	Office 2602, U-Bora Towers, Business Bay, Dubai, United Arab Emirates

Street	P.O. Box, 54116
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City	Dubai
Country	United Arab Emirates
Full address	P.O. Box, 54116, Dubai, United Arab Emirates

Identification documents (6)

Type	Organization Type:: Trusts, funds and similar financial entities
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Type	Registration Number: 11651015
Country	United Arab Emirates

Type	License: 947727
Country	United Arab Emirates

Type	Website: www.capitaltap.com
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Type	Organization Established Date: 12 Apr 2021
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Type	Organization Established Date: circa 2019
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Historical data

Identification documents (1)

Status	Historical (last time active at 07.01.2025 17:15)
Type	Organization Type:: Financial and Insurance Activities

Updated: 22.07.2025. 16:15

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