

# CAPITAL TAP MANAGEMENT AND CONSULTANCIES L.L.C.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SUDAN-EO14098 BPI-SUDAN-14098 Historical (last time active at 07.01.2025 17:15:51)
<b>Remark</b>	(Linked To: <a href="#">CAPITAL TAP HOLDING L.L.C.</a> )
<b>Date of publication</b>	06.06.2024

## Names (3)

<b>Last name/Name</b>	CAPITAL TAP MANAGEMENT AND CONSULTANCIES L.L.C.
<b>Full name/Name</b>	CAPITAL TAP MANAGEMENT AND CONSULTANCIES L.L.C.
<b>Type</b>	Name

<b>Last name/Name</b>	CAPITAL TAP MANAGEMENT CONSULTANCIES
<b>Full name/Name</b>	CAPITAL TAP MANAGEMENT CONSULTANCIES
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CAPITAL TAP
<b>Full name/Name</b>	CAPITAL TAP
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Office 903, U-Bora Towers Abraj Street, Business Bay
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates

<b>Full address</b>	Office 903, U-Bora Towers Abraj Street, Business Bay, Dubai, United Arab Emirates
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## Identification documents (5)

<b>Type</b>	License: 865796
<b>Country</b>	United Arab Emirates

<b>Type</b>	Organization Established Date: 28 Nov 2019
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<b>Type</b>	Organization Type:: Professional, scientific, and technical activities
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<b>Type</b>	Website: www.capitaltap.com
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<b>Type</b>	Registration Number: 11475487
<b>Country</b>	United Arab Emirates

## Historical data

No records

Updated: 24.08.2025. 19:15

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