

CAPITAL TAP MANAGEMENT AND CONSULTANCIES 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: CAPITAL TAP HOLDING L.L.C.)
Date of publication	06.06.2024

Names (3)

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

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

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

Addresses (1)

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

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

Type	License: 865796
Country	United Arab Emirates

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

Historical data

No records

Updated: 24.08.2025. 20:16

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