

# CAPITAL TAP HOLDING 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>Date of publication</b>	06.06.2024

## Names (3)

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

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

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

## Addresses (2)

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

<b>Street</b>	P.O. Box, 54116
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<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	P.O. Box, 54116, Dubai, United Arab Emirates

## Identification documents (6)

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

<b>Type</b>	License: 947727
<b>Country</b>	United Arab Emirates

<b>Type</b>	Website: www.capitaltap.com
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<b>Type</b>	Organization Established Date: 12 Apr 2021
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<b>Type</b>	Organization Established Date: circa 2019
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## Historical data

## Identification documents (1)

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

Updated: 24.08.2025. 18:15

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