

Lists of sanctions 216.73.216.170 22.10.2025 12:20:13

DENIZ CAPITAL LLP

See company profile

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: DENIZ, Fadi)	
Date of publication	07.12.2023	

Names (1)

Last name/Name	DENIZ CAPITAL LLP
Full name/Name	DENIZ CAPITAL LLP
Туре	Name

Addresses (1)

Street	20-22 Wenlock Road
City	London
Country	United Kingdom
Postal code	N
Full address	20-22 Wenlock Road, London, NI 7GU, United Kingdom

Identification documents (3)

Туре	Company Number: OC446835
Country	United Kingdom
Туре	Organization Established Date: 12 Apr 2023

Historical data

No records

Updated: 22.10.2025. 12:15

Sanctions list data updated: 04.08.2024. 04:15

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