

# DENIZ CAPITAL LLP

[See company profile](#)

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">DENIZ, Fadi</a> )
<b>Date of publication</b>	07.12.2023

## Names (1)

<b>Last name/Name</b>	DENIZ CAPITAL LLP
<b>Full name/Name</b>	DENIZ CAPITAL LLP
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Company Number: OC446835
<b>Country</b>	United Kingdom

<b>Type</b>	Organization Established Date: 12 Apr 2023
-------------	--

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
------	---

## Historical data

No records

Updated: 11.08.2025. 14:16

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