

# CAPITAL TAP GENERAL TRADING L.L.C.

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## List

|                            |                                                                                       |
|----------------------------|---------------------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                                |
| <b>List name</b>           | SDN (OFAC)                                                                            |
| <b>Programs (2)</b>        | SUDAN-EO14098<br>BPI-SUDAN-14098 Historical (last time active at 07.01.2025 17:15:51) |
| <b>Remark</b>              | (Linked To: <a href="#">AHMMED, Abu Dharr Abdul Nabi Habiballa</a> )                  |
| <b>Date of publication</b> | 06.06.2024                                                                            |

## Names (3)

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | CAPITAL TAP GENERAL TRADING L.L.C. |
| <b>Full name/Name</b> | CAPITAL TAP GENERAL TRADING L.L.C. |
| <b>Type</b>           | Name                               |

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Last name/Name</b> | ELRAKIZA GENERAL TRADING L.L.C. |
| <b>Full name/Name</b> | ELRAKIZA GENERAL TRADING L.L.C. |
| <b>Type</b>           | Alias                           |
| <b>Quality</b>        | Strong                          |

|                       |                                |
|-----------------------|--------------------------------|
| <b>Last name/Name</b> | M I N S GENERAL TRADING L.L.C. |
| <b>Full name/Name</b> | M I N S GENERAL TRADING L.L.C. |
| <b>Type</b>           | Alias                          |
| <b>Quality</b>        | Strong                         |

## Addresses (2)

|                     |                                                                         |
|---------------------|-------------------------------------------------------------------------|
| <b>Street</b>       | PO Box 416657, 44 & 43                                                  |
| <b>City</b>         | Dubai Municipality, Dubai                                               |
| <b>Country</b>      | United Arab Emirates                                                    |
| <b>Full address</b> | PO Box 416657, 44 & 43, Dubai Municipality, Dubai, United Arab Emirates |

|                     |                                                                             |
|---------------------|-----------------------------------------------------------------------------|
| <b>Street</b>       | 406, Business Bay, Royal Class Business Centre                              |
| <b>City</b>         | Dubai                                                                       |
| <b>Country</b>      | United Arab Emirates                                                        |
| <b>Full address</b> | 406, Business Bay, Royal Class Business Centre, Dubai, United Arab Emirates |

## Identification documents (4)

|             |                                                |
|-------------|------------------------------------------------|
| <b>Type</b> | Organization Type:: Wholesale and retail trade |
|-------------|------------------------------------------------|

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | License: 826794      |
| <b>Country</b> | United Arab Emirates |

|                |                               |
|----------------|-------------------------------|
| <b>Type</b>    | Registration Number: 11337684 |
| <b>Country</b> | United Arab Emirates          |

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Organization Established Date: 18 Feb 2019 |
|-------------|--------------------------------------------|

## Historical data

No records

Updated: 14.10.2025. 21:15

Sanctions list data updated: 07.01.2025. 17:15

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