



# HORIZON ADVANCED SOLUTIONS GENERAL TRADING - SOLE PROPRIETORSHIP L.L.C.

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	SUDAN-E014098
	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 (2)

Last name/Name	HORIZON ADVANCED SOLUTIONS GENERAL TRADING - SOLE PROPRIETORSHIP L.L.C.
Full name/Name	HORIZON ADVANCED SOLUTIONS GENERAL TRADING - SOLE PROPRIETORSHIP L.L.C.
Туре	Name
Last name/Name	HORIZON ADVANCED SOLUTIONS GENERAL TRADING
Full name/Name	HORIZON ADVANCED SOLUTIONS GENERAL TRADING
Туре	Alias
Quality	Strong

#### Addresses (1)

City	Abu Dhabi
Country	United Arab Emirates
Full address	Abu Dhabi, United Arab Emirates

## Identification documents (4)

Туре	Organization Type:: Wholesale and retail trade
Туре	License: CN-2994419
Country	United Arab Emirates
Туре	Registration Number: 11502966
Country	United Arab Emirates
Туре	Organization Established Date: 23 Feb 2020

### Historical data

No records

Updated: 01.11.2025. 19:15

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.