

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

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SUDAN-EO14098 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.
Type	Name

Last name/Name	HORIZON ADVANCED SOLUTIONS GENERAL TRADING
Full name/Name	HORIZON ADVANCED SOLUTIONS GENERAL TRADING
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (4)

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

Historical data

No records

Updated: 28.08.2025. 20:16

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