

BITPAPA IC FZC LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	25.03.2024

Names (5)

Last name/Name	BITPAPA IC FZC LLC
Full name/Name	BITPAPA IC FZC LLC
Type	Name

Last name/Name	BITPAPA
Full name/Name	BITPAPA
Type	Alias
Quality	Strong

Last name/Name	BITPAPA PAY
Full name/Name	BITPAPA PAY
Type	Alias
Quality	Strong

Last name/Name	BITPAPA FZC LLC
Full name/Name	BITPAPA FZC LLC
Type	Alias
Quality	Strong

Last name/Name	PAPA HOLDING LTD
Full name/Name	PAPA HOLDING LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	A-0059-652 Flamingo Villas Ajman Media City Free Zone
City	Ajman
Country	United Arab Emirates
Full address	A-0059-652 Flamingo Villas Ajman Media City Free Zone, Ajman, United Arab Emirates

Identification documents (7)

Type	Economic Register Number (CBLS): 11874154
Country	United Arab Emirates

Type	Registration Number: 5069
Country	United Arab Emirates

Type	Registration Number: RA000693_172229
Country	Belize

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Organization Established Date: 29 Apr 2022
-------------	--

Type	Website: https://www.bitpapa.org
-------------	--

Type	Website: https://www.bitpapa.com
-------------	--

Historical data

No records

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.