

About Souleiman

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	18.01.2024
Decision links (2)	17.01.2024, European Union's sanctions document (EN) Download 0.34 € 21.08.2014, European Union's sanctions document (EN) Download 1.02 €

Names (11)

Full name/Name	Abdallah al-Jazairi
Full name/Name	Souleiman
Full name/Name	Slimane Chabani
Full name/Name	Omar Gharib
Full name/Name	Abderahmane
Full name/Name	Said Mohamed Arif
Full name/Name	Abdullah
Last name/Name	Arif
First name/Name	Said
Full name/Name	Said Arif
Full name/Name	Abou Souleiman
Full name/Name	Abdallah

Full name/Name	Abu Abdullah
-----------------------	--------------

Citizenships (1)

Country	Algeria
----------------	---------

Addresses (2)

Street	12 Rue Lyonnais
City	Ain Turk, Oran
Country	Algeria
Full address	12 Rue Lyonnais, Ain Turk, Oran, ALGERIA

Street	78 Boulevard Bezghoud Mustapha
City	Oran
Country	Algeria
Full address	78 Boulevard Bezghoud Mustapha, Oran, ALGERIA

Birth data (3)

Birthdate	1965-05-12
Place	Oran
Country	Algeria

Birthdate	1969-12-05
Place	Oran
Country	Algeria

Birthdate	1964-06-25
Place	Oran
Country	Algeria

Historical data

No records

Updated: 14.10.2025. 07:15

Sanctions list data updated: 09.07.2024. 02:15

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