

Zouheir Al Maghribi

List

| | |
|---------------------------|---|
| Type | Individual |
| List name | European Union |
| Programs (1) | TAQA |
| Listed (1) | 18.01.2011 |
| Decision links (3) | 19.01.2011, European Union's sanctions document (EN) Download 2.38 € 23.09.2005, European Union's sanctions document (EN) Download 0.68 € 17.12.2004, European Union's sanctions document (EN) Download 3.74 € |

Names (4)

| | |
|------------------------|--------------------------|
| Last name/Name | Bahaji |
| First name/Name | Said |
| Full name/Name | Said Bahaji |
| Full name/Name | Abderrahmane Al Maghribi |
| Full name/Name | Mohamed Abbattay |
| Full name/Name | Zouheir Al Maghribi |

Citizenships (2)

| | |
|----------------|---------|
| Country | Germany |
| Country | Morocco |

Addresses (1)

| | |
|---------------------|---|
| Street | Bunatwiete, 23 |
| City | Hamburg |
| Country | Germany |
| Postal code | D |
| Full address | Bunatwiete, 23, Hamburg, D-21073, GERMANY |

Birth data (1)

| | |
|------------------|--------------------------|
| Birthdate | 1975-07-15 |
| Place | Haselünne (Lower Saxony) |
| Country | Germany |

Identification documents (3)

| | |
|----------------|-------------------------------|
| Type | National passport: 28 642 163 |
| Country | Germany |

| | |
|----------------|---------------------------|
| Type | National passport: 954242 |
| Country | Morocco |

| | |
|----------------|--|
| Type | National identification card: BPA Nr. 1336597587 |
| Country | Country not specified |

Historical data

No records

Updated: 13.03.2025. 10:15

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