

# About Souleiman

---

## List

|                           |                                                                                                                                                                                    |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                                                                                                                         |
| <b>List name</b>          | European Union                                                                                                                                                                     |
| <b>Programs (1)</b>       | TAQA                                                                                                                                                                               |
| <b>Listed (1)</b>         | 18.01.2024                                                                                                                                                                         |
| <b>Decision links (2)</b> | 17.01.2024, European Union's sanctions document (EN) <a href="#">Download</a><br>0.34 €<br>21.08.2014, European Union's sanctions document (EN) <a href="#">Download</a><br>1.02 € |

## Names (11)

|                        |                     |
|------------------------|---------------------|
| <b>Full name/Name</b>  | Abdullah            |
| <b>Full name/Name</b>  | Said Mohamed Arif   |
| <b>Full name/Name</b>  | Abderahmane         |
| <b>Full name/Name</b>  | Abdallah al-Jazairi |
| <b>Full name/Name</b>  | Slimane Chabani     |
| <b>Full name/Name</b>  | Souleiman           |
| <b>Last name/Name</b>  | Arif                |
| <b>First name/Name</b> | Said                |
| <b>Full name/Name</b>  | Said Arif           |
| <b>Full name/Name</b>  | Omar Gharib         |
| <b>Full name/Name</b>  | Abdallah            |
| <b>Full name/Name</b>  | Abu Abdullah        |

|                       |                |
|-----------------------|----------------|
| <b>Full name/Name</b> | Abou Souleiman |
|-----------------------|----------------|

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Algeria |
|----------------|---------|

## Addresses (2)

|                     |                                          |
|---------------------|------------------------------------------|
| <b>Street</b>       | 12 Rue Lyonnais                          |
| <b>City</b>         | Ain Turk, Oran                           |
| <b>Country</b>      | Algeria                                  |
| <b>Full address</b> | 12 Rue Lyonnais, Ain Turk, Oran, ALGERIA |

|                     |                                               |
|---------------------|-----------------------------------------------|
| <b>Street</b>       | 78 Boulevard Bezghoud Mustapha                |
| <b>City</b>         | Oran                                          |
| <b>Country</b>      | Algeria                                       |
| <b>Full address</b> | 78 Boulevard Bezghoud Mustapha, Oran, ALGERIA |

## Birth data (3)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1964-06-25 |
| <b>Place</b>     | Oran       |
| <b>Country</b>   | Algeria    |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1965-05-12 |
| <b>Place</b>     | Oran       |
| <b>Country</b>   | Algeria    |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1969-12-05 |
| <b>Place</b>     | Oran       |
| <b>Country</b>   | Algeria    |

## Historical data

No records

Updated: 30.04.2025. 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.