

# Tarek Ben Habib Ben Al-Toumi Al-Maaroufi

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	TAQA
<b>Listed (1)</b>	18.01.2011
<b>Decision links (6)</b>	19.01.2011, European Union's sanctions document (EN) <a href="#">Download</a> 2.38 € 09.02.2010, European Union's sanctions document (EN) <a href="#">Download</a> 2.72 € 18.07.2007, European Union's sanctions document (EN) <a href="#">Download</a> 1.70 € 10.08.2006, European Union's sanctions document (EN) <a href="#">Download</a> 2.04 € 18.01.2006, European Union's sanctions document (EN) <a href="#">Download</a> 3.40 € 17.12.2004, European Union's sanctions document (EN) <a href="#">Download</a> 3.74 €

## Names (4)

<b>Last name/Name</b>	Al-Maaroufi
<b>First name/Name</b>	Tarek
<b>Second name/Name</b>	Ben Habib Ben Al-Toumi
<b>Full name/Name</b>	Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
<b>Full name/Name</b>	Abu Ismail
<b>Full name/Name</b>	Abou Ismail Al Djoundoubi
<b>Full name/Name</b>	Abou Ismail el Jendoubi

## Citizenships (1)

<b>Country</b>	Tunisia
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## Addresses (3)

<b>Street</b>	107/1 rue Léon Théodore
<b>City</b>	Jette, Bruxelles
<b>Country</b>	Belgium
<b>Postal code</b>	1
<b>Full address</b>	107/1 rue Léon Théodore, Jette, Bruxelles, 1090, BELGIUM

<b>Street</b>	107/1 Léon Theodorestreet
<b>City</b>	Jette, Brussel
<b>Country</b>	Belgium
<b>Postal code</b>	1
<b>Full address</b>	107/1 Léon Theodorestreet, Jette, Brussel, 1090, BELGIUM

<b>Street</b>	107/1 rue Léon Théodore
<b>City</b>	Jette, Brussels
<b>Country</b>	Belgium
<b>Postal code</b>	1
<b>Full address</b>	107/1 rue Léon Théodore, Jette, Brussels, 1090, BELGIUM

## Birth data (1)

<b>Birthdate</b>	1965-11-23
<b>Place</b>	Ghardimaou
<b>Country</b>	Tunisia

## Identification documents (1)

<b>Type</b>	National passport: E590976
<b>Country</b>	Tunisia

## Historical data

No records

Updated: 13.03.2025. 08:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.