

Tarek Ben Habib Ben Al-Toumi Al-Maaroufi

List

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

Names (4)

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

Citizenships (1)

Country	Tunisia
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Addresses (3)

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

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

Street	107/1 Léon Theodorestraat
City	Jette, Brussel
Country	Belgium
Postal code	1
Full address	107/1 Léon Theodorestraat, Jette, Brussel, 1090, BELGIUM

Birth data (1)

Birthdate	1965-11-23
Place	Ghardimaou
Country	Tunisia

Identification documents (1)

Type	National passport: E590976
Country	Tunisia

Historical data

No records

Updated: 15.10.2025. 16:16

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.