

Ali Mohamed KHARROUBI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	KHARROUBI
First name/Name	Ali Mohamed
Full name/Name	Ali Mohamed KHARROUBI
Type	Name

Last name/Name	KHARROUBI
First name/Name	Ali
Full name/Name	Ali KHARROUBI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (10)

Street	c/o ELLISSA MEGASTORE
Country	Benin
Full address	c/o ELLISSA MEGASTORE, Benin

Street	c/o SOCIETE ELLISSA GROUP CONGO
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Country	Congo
Full address	c/o SOCIETE ELLISSA GROUP CONGO, Congo, Republic of the
Street	c/o ELLISSA EXCHANGE COMPANY
Country	Lebanon
Full address	c/o ELLISSA EXCHANGE COMPANY, Lebanon
Street	c/o SOLMAR
Country	Lebanon
Full address	c/o SOLMAR, Lebanon
Street	c/o AGROPHEN
Country	Benin
Full address	c/o AGROPHEN, Benin
Street	c/o ELLISSA SHIPPING
Country	Benin
Full address	c/o ELLISSA SHIPPING, Benin
Street	c/o YAMEN BENIN SARL
Country	Benin
Full address	c/o YAMEN BENIN SARL, Benin
Street	c/o ELLISSA PARC COTONOU
Country	Benin
Full address	c/o ELLISSA PARC COTONOU, Benin
Street	c/o ELLISSA GROUP SA
Country	Benin
Full address	c/o ELLISSA GROUP SA, Benin
Street	c/o ELLISSA HOLDING
Country	Lebanon
Full address	c/o ELLISSA HOLDING, Lebanon

Birth data (1)

Birthdate	1970-07-08
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Identification documents (1)

Type	Passport: RL0603911
Country	Lebanon

Historical data

No records

Updated: 28.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 17:16

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