

Removed: Bouthaina Bent Moncef Ben Mohamed TRABELSI

Historical record: last active at 17.09.2025 06:52

List

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Type	Individual
List name	European Union
Programs (1)	TUN
Listed (2)	29.01.2020 30.01.2016
Decision links (3)	28.01.2020, European Union's sanctions document (EN) Download 6.80 € 29.01.2016, European Union's sanctions document (EN) Download 4.42 € 05.02.2011, European Union's sanctions document (EN) Download 4.08 €

Names (1)

Last name/Name	TRABELSI
First name/Name	Bouthaina
Second name/Name	Bent Moncef Ben Mohamed
Full name/Name	Bouthaina Bent Moncef Ben Mohamed TRABELSI
Description	managing director

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	2 Rue El Farrouj
City	La Marsa
Full address	2 Rue El Farrouj, La Marsa, UNKNOWN

Birth data (1)

Birthdate	1971-12-04
Place	

Identification documents (1)

Type	National identification card: 05418095
Country	Tunisia

Historical data

No records

Updated: 27.10.2025. 21:15

Sanctions list data updated: 31.01.2020. 07:05

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