

Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI

List

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	BEN ALI
First name/Name	Faouzi
Second name/Name	Ben Haj Hamda Ben Haj Hassen
Full name/Name	Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI
Description	managing director

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	rue El Moez
City	Hammam - Sousse
Full address	rue El Moez, Hammam - Sousse, UNKNOWN

Birth data (1)

Birthdate	1947-03-13
Place	Hammam-Sousse

Identification documents (1)

Type	National identification card: 02800443
Country	Tunisia

Historical data

No records

Updated: 25.08.2025. 11:16

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