

Habib Ben Kaddour Ben Mustapha BEN ZAKIR

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 ZAKIR
First name/Name	Habib
Second name/Name	Ben Kaddour Ben Mustapha
Full name/Name	Habib Ben Kaddour Ben Mustapha BEN ZAKIR
Description	property developer

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	4 Rue Ennawras
City	Gammarth Supérieur
Full address	4 Rue Ennawras, Gammarth Supérieur, UNKNOWN

Birth data (1)

Birthdate	1957-03-05
Place	

Identification documents (1)

Type	National identification card: 00547946
Country	Tunisia

Historical data

No records

Updated: 16.10.2025. 10:15

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.