

Removed: Housseem Ben Mohamed Naceur Ben Mohamed TRABELSI

Historical record: last active at 10.10.2024 16:15

List

Historical record: last active at 10.10.2024 16:15

Type	Individual
List name	European Union
Programs (1)	TUN
Listed (3)	25.01.2023 29.01.2020 30.01.2016
Decision links (4)	24.01.2023, European Union's sanctions document (EN) Download 1.36 € 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	Housseem
Second name/Name	Ben Mohamed Naceur Ben Mohamed
Full name/Name	Housseem Ben Mohamed Naceur Ben Mohamed TRABELSI
Description	CEO

Citizenships (1)

Country	Tunisia
----------------	---------

Addresses (1)

Street	housing estate Erriadh.2-Gammarth
City	Tunis
Country	Tunisia
Full address	housing estate Erriadh.2-Gammarth, Tunis, TUNISIA

Birth data (1)

Birthdate	1976-09-18
Place	

Identification documents (1)

Type	National identification card: 05412560
Country	Tunisia

Historical data

No records

Updated: 21.10.2025. 01:16

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.