

# Jalila Bent Mohamed Ben Rhouma TRABELSI

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## List

|                           |                                                                                                                                                                                                                                                                               |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                                                                                                                                                                                                                    |
| <b>List name</b>          | European Union                                                                                                                                                                                                                                                                |
| <b>Programs (1)</b>       | TUN                                                                                                                                                                                                                                                                           |
| <b>Listed (2)</b>         | 29.01.2020<br>30.01.2016                                                                                                                                                                                                                                                      |
| <b>Decision links (3)</b> | 28.01.2020, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 €<br>29.01.2016, European Union's sanctions document (EN) <a href="#">Download</a><br>4.42 €<br>05.02.2011, European Union's sanctions document (EN) <a href="#">Download</a><br>4.08 € |

## Names (1)

|                         |                                         |
|-------------------------|-----------------------------------------|
| <b>Last name/Name</b>   | TRABELSI                                |
| <b>First name/Name</b>  | Jalila                                  |
| <b>Second name/Name</b> | Bent Mohamed Ben Rhouma                 |
| <b>Full name/Name</b>   | Jalila Bent Mohamed Ben Rhouma TRABELSI |
| <b>Description</b>      | managing director                       |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Tunisia |
|----------------|---------|

## Addresses (1)

|                     |                                                       |
|---------------------|-------------------------------------------------------|
| <b>Street</b>       | 21 Rue d'Aristote - Carthage Salammbô                 |
| <b>City</b>         | Tunis                                                 |
| <b>Country</b>      | Tunisia                                               |
| <b>Full address</b> | 21 Rue d'Aristote - Carthage Salammbô, Tunis, TUNISIA |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1953-02-19 |
| <b>Place</b>     | Radès      |

## Identification documents (1)

|                |                                        |
|----------------|----------------------------------------|
| <b>Type</b>    | National identification card: 00403106 |
| <b>Country</b> | Tunisia                                |

## Historical data

No records

Updated: 16.10.2025. 09:16

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.