

Jalila Bent Mohamed Ben Rhouma TRABELSI

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	TRABELSI
First name/Name	Jalila
Second name/Name	Bent Mohamed Ben Rhouma
Full name/Name	Jalila Bent Mohamed Ben Rhouma TRABELSI
Description	managing director

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	21 Rue d'Aristote - Carthage Salammbô
City	Tunis
Country	Tunisia
Full address	21 Rue d'Aristote - Carthage Salammbô, Tunis, TUNISIA

Birth data (1)

Birthdate	1953-02-19
Place	Radès

Identification documents (1)

Type	National identification card: 00403106
Country	Tunisia

Historical data

No records

Updated: 20.05.2025. 06:15

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