

Lilia Bent Noureddine Ben Ahmed NACEF

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	NACEF
First name/Name	Lilia
Second name/Name	Bent Noureddine Ben Ahmed
Full name/Name	Lilia Bent Noureddine Ben Ahmed NACEF
Description	managing director

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	41 Rue Garibaldi
City	Tunis
Country	Tunisia
Full address	41 Rue Garibaldi, Tunis, TUNISIA

Birth data (1)

Birthdate	1975-06-25
Place	Tunis
Country	Tunisia

Identification documents (1)

Type	National identification card: 05417907
Country	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.