

Mehdi Ben Ridha Ben Mohamed BEN GAIED

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 GAIED
First name/Name	Mehdi
Second name/Name	Ben Ridha Ben Mohamed
Full name/Name	Mehdi Ben Ridha Ben Mohamed BEN GAIED
Description	CEO of Stafim Peugeot

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	4 Rue Mohamed Makhlouf - El Manar.2
City	Tunis
Country	Tunisia
Full address	4 Rue Mohamed Makhlouf - El Manar.2, Tunis, TUNISIA

Birth data (1)

Birthdate	1988-01-29
Place	

Historical data

No records

Updated: 13.03.2025. 14:15

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