

Removed: Moez Ben Moncef Ben Mohamed TRABELSI

Historical record: last active at 10.10.2024 19:15

List

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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	Moez
Second name/Name	Ben Moncef Ben Mohamed
Full name/Name	Moez Ben Moncef Ben Mohamed TRABELSI
Description	managing director, property developer

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira
City	Tunis
Country	Tunisia
Full address	Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira, Tunis, TUNISIA

Birth data (1)

Birthdate	1973-07-03
Place	Tunis
Country	Tunisia

Identification documents (1)

Type	National identification card: 05411511
Country	Tunisia

Historical data

No records

Updated: 05.05.2025. 16:16

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