

Zouheir Al Maghribi

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	18.01.2011
Decision links (3)	19.01.2011, European Union's sanctions document (EN) Download 2.38 € 23.09.2005, European Union's sanctions document (EN) Download 0.68 € 17.12.2004, European Union's sanctions document (EN) Download 3.74 €

Names (4)

Last name/Name	Bahaji
First name/Name	Said
Full name/Name	Said Bahaji
Full name/Name	Abderrahmane Al Maghribi
Full name/Name	Mohamed Abbattay
Full name/Name	Zouheir Al Maghribi

Citizenships (2)

Country	Germany
Country	Morocco

Addresses (1)

Street	Bunatwiete, 23
City	Hamburg
Country	Germany
Postal code	D
Full address	Bunatwiete, 23, Hamburg, D-21073, GERMANY

Birth data (1)

Birthdate	1975-07-15
Place	Haselünne (Lower Saxony)
Country	Germany

Identification documents (3)

Type	National passport: 28 642 163
Country	Germany

Type	National passport: 954242
Country	Morocco

Type	National identification card: BPA Nr. 1336597587
Country	Country not specified

Historical data

No records

Updated: 13.03.2025. 09:15

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