

Mohamed Imed Ben Mohamed Naceur Ben Mohamed 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	Mohamed
Second name/Name	Imed Ben Mohamed Naceur Ben Mohamed
Full name/Name	Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI
Description	businessman

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	124 Avenue Habib Bourguiba - Carthage presidency
Country	Tunisia
Full address	124 Avenue Habib Bourguiba - Carthage presidency, TUNISIA

Birth data (1)

Birthdate	1974-08-26
Place	Tunis
Country	Tunisia

Identification documents (1)

Type	National identification card: 05417770
Country	Tunisia

Historical data

No records

Updated: 16.10.2025. 02:15

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.