

Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI

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	MEHERZI
First name/Name	Mohamed
Second name/Name	Montassar Ben Kbaier Ben Mohamed
Full name/Name	Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI
Description	CEO

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	4 Rue Taoufik El Hakim
City	La Marsa
Country	Tunisia
Full address	4 Rue Taoufik El Hakim, La Marsa, TUNISIA

Birth data (1)

Birthdate	1959-05-05
Place	La Marsa
Country	Tunisia

Identification documents (1)

Type	National identification card: 00046988
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.