

Mohamed Ould Ahmed Ould Ali

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (2)	18.01.2024 30.04.2010
Decision links (2)	17.01.2024, European Union's sanctions document (EN) Download 0.34 € 01.05.2010, European Union's sanctions document (EN) Download 0.68 €
Remark	The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali.

Names (7)

Full name/Name	Djaafar Abou Mohamed
Full name/Name	Mohamed Ould Ahmed Ould Ali
Full name/Name	جعفر ابو محمد
Last name/Name	Nail
First name/Name	Tayeb
Full name/Name	Tayeb Nail
Full name/Name	ابو مهاجر
Full name/Name	الطيب نايل
Full name/Name	Abou Mouhadjir

Citizenships (1)

Country	Algeria
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Addresses (2)

Street	Cité Feradj Lakhdar
Country	Algeria
Region	Sidi Bel Abbès
Full address	Cité Feradj Lakhdar, Sidi Bel Abbès, ALGERIA
Remark	Mérine

Country	Mali
Full address	MALI

Birth data (2)

Birthdate	1972
Place	Faidh El Batma
Country	Algeria

Birthdate	1976
Place	Faidh El Batma Faidh El Batma
Country	Algeria

Historical data

No records

Updated: 16.10.2025. 06:15

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.