

Djamel Mostefa

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	16.06.2011
Decision links (4)	17.06.2011, European Union's sanctions document (EN) Download 5.78 € 09.02.2010, European Union's sanctions document (EN) Download 2.72 € 26.09.2007, European Union's sanctions document (EN) Download 1.02 € 30.09.2003, European Union's sanctions document (EN) Download 0.68 €

Names (16)

Last name/Name	Kalad
First name/Name	Belkasam
Full name/Name	Belkasam Kalad

Last name/Name	Moustfa
First name/Name	Fjamel
Full name/Name	Fjamel Moustfa

Last name/Name	Djamel
First name/Name	Mustafa
Full name/Name	Mustafa Djamel

Last name/Name	Djamel
First name/Name	Mostefa
Full name/Name	Mostefa Djamel

Last name/Name	Mustafa
First name/Name	Djamel
Full name/Name	Djamel Mustafa

Full name/Name	Mustafa
Last name/Name	Barkani
First name/Name	Ali
Full name/Name	Ali Barkani
Last name/Name	Mostefa
First name/Name	Djamel
Full name/Name	Djamel Mostefa
Last name/Name	Kalad
First name/Name	Bekasam
Full name/Name	Bekasam Kalad
Last name/Name	Djamel
First name/Name	Mostafa
Full name/Name	Mostafa Djamel
Last name/Name	Belkasam
First name/Name	Kalad
Full name/Name	Kalad Belkasam
Last name/Name	Moustfa
First name/Name	Djamel
Full name/Name	Djamel Moustfa
Last name/Name	Mostafa
First name/Name	Damel
Full name/Name	Damel Mostafa
Last name/Name	Kalad
First name/Name	Balkasam
Full name/Name	Balkasam Kalad
Last name/Name	Mostafa
First name/Name	Djamal
Full name/Name	Djamal Mostafa
Last name/Name	Mostafa
First name/Name	Djamel
Full name/Name	Djamel Mostafa

Citizenships (1)

Country	Algeria
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Addresses (1)

Country	Algeria
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Full address	ALGERIA
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Birth data (10)

Birthdate	1973-12-22
Place	Algiers
Country	Algeria

Birthdate	1973-09-28
Place	Tiaret
Country	Algeria

Birthdate	1979-12-31
Place	Algiers
Country	Algeria

Birthdate	1973-08-26
Place	Algiers
Country	Algeria

Birthdate	1979-12-31
Place	Mascara
Country	Algeria

Birthdate	1982-06-10
Place	

Birthdate	1973-09-26
Place	Mahdia
Country	Algeria

Birthdate	1979-12-31
Place	Maskara
Country	Algeria

Birthdate	1979-12-31
Place	

Birthdate	1973-08-22
Place	
Country	Morocco

Identification documents (1)

Type	Driving licence: 20645897
Country	Denmark

Historical data

No records

Updated: 15.10.2025. 23:16

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.