

Moustafa ABBES

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (1)

Last name/Name	ABBES
First name/Name	Moustafa
Full name/Name	Moustafa ABBES
Type	Name

Addresses (1)

Street	Via Padova, 82
City	Milan
Country	Italy
Full address	Via Padova, 82, Milan, Italy

Birth data (2)

Birthdate	1962-02-05
Place	Osniers, Algeria
Country	Algeria

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 05.07.2025. 07:15

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