

Lists of sanctions 216.73.216.188 29.10.2025 11:10:16

Moustafa ABBES

List

Туре	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
Туре	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)

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

Historical data

No records

Updated: 29.10.2025. 10:16

Sanctions list data updated: 28.03.2025. 16:16

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