

Removed: Nabil Ben Abderrazek Ben Mohamed TRABELSI

Historical record: last active at 17.09.2025 06:52

List

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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	TRABELSI
First name/Name	Nabil
Second name/Name	Ben Abderrazek Ben Mohamed
Full name/Name	Nabil Ben Abderrazek Ben Mohamed TRABELSI
Description	office worker at Tunisair

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	12 Rue Taieb Mhiri-Le Kram
City	Tunis
Country	Tunisia
Full address	12 Rue Taieb Mhiri-Le Kram, Tunis, TUNISIA

Birth data (1)

Birthdate	1965-12-20
Place	

Identification documents (1)

Type	National identification card: 00300638
Country	Tunisia

Historical data

No records

Updated: 28.10.2025. 00:16

Sanctions list data updated: 31.01.2020. 07:05

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