

Daour Nadre

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	17.09.2020
Decision links (3)	17.09.2020, European Union's sanctions document (EN) Download 1.36 € 17.06.2011, European Union's sanctions document (EN) Download 5.78 € 18.01.2006, European Union's sanctions document (EN) Download 3.40 €
Remark	Mother's name is Zina al-Zarkaoui

Names (7)

Full name/Name	Daour Nadre
Full name/Name	Dour Nadre
Full name/Name	Zarga
Full name/Name	Imad ben al-Mekki ben al-Akhdar al-Zarkaoui
Full name/Name	Imed Ben Mekki Zarkaoui
Full name/Name	Nadra
Full name/Name	عماد بن مكّي زرقاوي

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	41-45, Rue Estienne d'Orves
City	Pré Saint Gervais
Country	France
Full address	41-45, Rue Estienne d'Orves, Pré Saint Gervais, FRANCE

Birth data (9)

Birthdate	1975-03-31
Place	
Country	Morocco

Birthdate	1975-03-31
Place	Tunis
Country	Tunisia

Birthdate	1974-01-15
Place	Tunis
Country	Tunisia

Birthdate	1975-03-31
Place	
Country	Algeria

Birthdate	1973-01-15
Place	
Country	Morocco

Birthdate	1974-01-15
Place	
Country	Morocco

Birthdate	1973-01-15
Place	
Country	Algeria

Birthdate	1973-01-15
Place	Tunis
Country	Tunisia

Birthdate	1974-01-15
Place	
Country	Algeria

Identification documents (1)

Type	National passport: M174950
Country	Tunisia

Issue date	1
Expiration date	2

Historical data

No records

Updated: 17.06.2025. 12:15

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