

Najet Bent Haj Hamda Ben Raj Hassen BEN ALI

List

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	BEN ALI
First name/Name	Najet
Second name/Name	Bent Haj Hamda Ben Raj Hassen
Full name/Name	Najet Bent Haj Hamda Ben Raj Hassen BEN ALI
Description	company manager

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	avenue de l'Imam Muslim - Khezama ouest
City	Sousse
Full address	avenue de l'Imam Muslim - Khezama ouest, Sousse, UNKNOWN

Birth data (1)

Birthdate	1956-09-18
Place	Sousse

Identification documents (1)

Type	National identification card: 02804872
Country	Tunisia

Historical data

No records

Updated: 16.10.2025. 09:16

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.