

Nefissa Bent Mohamed Ben Rhouma TRABELSI

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	TRABELSI
First name/Name	Nefissa
Second name/Name	Bent Mohamed Ben Rhouma
Full name/Name	Nefissa Bent Mohamed Ben Rhouma TRABELSI

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	4 Rue de la Mouette
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City	Gammarth Supérieur
Full address	4 Rue de la Mouette, Gammarth Supérieur, UNKNOWN

Birth data (1)

Birthdate	1960-02-01
Place	

Identification documents (1)

Type	National identification card: 00235016
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.