

Rachid

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	17.01.2012
Decision links (2)	18.01.2012, European Union's sanctions document (EN) Download 6.46 € 03.08.2005, European Union's sanctions document (EN) Download 0.68 €

Names (2)

Full name/Name	Rachid
Last name/Name	Laagoub
First name/Name	Abdelkader
Full name/Name	Abdelkader Laagoub

Citizenships (1)

Country	Morocco
----------------	---------

Addresses (1)

Street	Number 4 via Europa
City	Paderno Ponchielli (Cremona)
Country	Italy
Full address	Number 4 via Europa, Paderno Ponchielli (Cremona), ITALY

Birth data (1)

Birthdate	1966-04-23
Place	Casablanca
Country	Morocco

Identification documents (2)

Type	National passport: D-379312
Country	Morocco

Type	National identification card: DE-473900
Country	Morocco

Historical data

No records

Updated: 16.10.2025. 23:16

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.