

Removed: Slim Ben Tijani Ben Haj Hamda BEN ALI

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 (4)	28.01.2020, European Union's sanctions document (EN) Download 6.80 € 29.01.2016, European Union's sanctions document (EN) Download 4.42 € 30.01.2014, 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	Slim
Second name/Name	Ben Tijani Ben Haj Hamda
Full name/Name	Slim Ben Tijani Ben Haj Hamda BEN ALI
Description	Managing director

Citizenships (2)

Country	Tunisia
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Country	France
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Addresses (2)

Street	14, esplanade des Guinandiers
City	Bailly Romainvilliers (77)
Country	France
Full address	14, esplanade des Guinandiers, Bailly Romainvilliers (77), FRANCE

Street	Chouket El Arressa
City	Hammam-Sousse
Country	Tunisia
Full address	Chouket El Arressa, Hammam-Sousse, TUNISIA

Birth data (2)

Birthdate	1971-04-06
Place	Le Petit Quevilly (76)
Country	France

Birthdate	1971-04-16
Place	Le Petit Quevilly (76)
Country	France

Identification documents (2)

Type	National identification card: 111277501841
Country	France

Type	National identification card: 00297112
Country	Tunisia

Historical data

No records

Updated: 27.10.2025. 19:16

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.