

# Removed: Gaston TOMAGHELLI

Historical record: last active at 30.03.2023 17:15

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## List

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|                            |                                                   |
|----------------------------|---------------------------------------------------|
| <b>Type</b>                | Individual                                        |
| <b>Gender</b>              | Male                                              |
| <b>List name</b>           | SDN (OFAC)                                        |
| <b>Programs (1)</b>        | SDNTK                                             |
| <b>Remark</b>              | (Linked To: <a href="#">DTS CONSULTING S.A.</a> ) |
| <b>Date of publication</b> | 31.12.2019                                        |

## Names (1)

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | TOMAGHELLI        |
| <b>First name/Name</b> | Gaston            |
| <b>Full name/Name</b>  | Gaston TOMAGHELLI |
| <b>Type</b>            | Name              |

## Citizenships (1)

|                |           |
|----------------|-----------|
| <b>Country</b> | Argentina |
|----------------|-----------|

## Addresses (1)

|                     |                         |
|---------------------|-------------------------|
| <b>City</b>         | Buenos Aires            |
| <b>Country</b>      | Argentina               |
| <b>Full address</b> | Buenos Aires, Argentina |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1977-11-17 |
| <b>Place</b>     | Argentina  |
| <b>Country</b>   | Argentina  |

## Identification documents (2)

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: AAD186419 |
| <b>Country</b> | Argentina           |

|                |                  |
|----------------|------------------|
| <b>Type</b>    | D.N.I.: 26201272 |
| <b>Country</b> | Argentina        |

## Historical data

No records

Updated: 27.10.2025. 04:15

Sanctions list data updated: 13.07.2022. 08:46

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