

Lexuri GALLASTEGUI SODUPE

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Member ETA
Date of publication	31.12.2019

Names (1)

Last name/Name	GALLASTEGUI SODUPE
First name/Name	Lexuri
Full name/Name	Lexuri GALLASTEGUI SODUPE
Type	Name

Birth data (2)

Birthdate	1969-06-18
Place	Bilbao Vizcaya Province, Spain
Country	Spain

Identification documents (2)

Type	D.N.I.: 16.047.113
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 25.08.2025. 11:16

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