

APOLLON 000

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: PAK, Kwang Hun)
Date of publication	12.03.2022

Names (3)

Last name/Name	APOLLON 000
Full name/Name	APOLLON 000
Type	Name

Last name/Name	APOLLON
Full name/Name	APOLLON
Type	Alias
Quality	Weak

Last name/Name	APOLLON LLC
Full name/Name	APOLLON LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Semenovskaya D. 8B, Kv. 28
City	Vladivostok
Country	Russian Federation
Postal code	6
Full address	Ul. Semenovskaya D. 8B, Kv. 28, Vladivostok, 690091, Russia

Identification documents (6)

Type	Registration Number: 1152540004253
Country	Russian Federation
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Organization Established Date: 29 Jun 2015
Type	Organization Type:: Wholesale of food, beverages and tobacco
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Tax ID No.: 2540211930
Country	Russian Federation

Historical data

No records

Updated: 12.07.2025. 12:15

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