

Lists of sanctions 216.73.216.63 03.11.2025 03:42:40

APOLLON 000

List

Туре	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 OOO
Full name/Name	APOLLON 000
Туре	Name
	lia ann ann a
Last name/Name	APOLLON LLC
Full name/Name	APOLLON LLC
Туре	Alias
Quality	Strong
Lack warms/Name	APOLLON
Last name/Name	APOLLON
Full name/Name	APOLLON
Туре	Alias
Quality	Weak

Addresses (1)

Street	UI. 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)

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

Historical data

No records

Updated: 03.11.2025. 03:16

Sanctions list data updated: 04.08.2024. 04:15

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