

# APOLLON 000

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK2
<b>Remark</b>	(Linked To: <a href="#">PAK, Kwang Hun</a> )
<b>Date of publication</b>	12.03.2022

## Names (3)

<b>Last name/Name</b>	APOLLON 000
<b>Full name/Name</b>	APOLLON 000
<b>Type</b>	Name

<b>Last name/Name</b>	APOLLON
<b>Full name/Name</b>	APOLLON
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	APOLLON LLC
<b>Full name/Name</b>	APOLLON LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (6)

Type	Tax ID No.: 2540211930
Country	Russian Federation
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

## Historical data

No records

Updated: 12.09.2025. 23:15

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