

**Lists of sanctions** 216.73.216.63 03.11.2025 12:40:30

# **CASA APOLLO**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

### Names (1)

Last name/Name	CASA APOLLO
Full name/Name	CASA APOLLO
Туре	Name

## Addresses (1)

Street	Galeria Page
City	Ciudad del Este
Country	Paraguay
Full address	Galeria Page, Ciudad del Este, Paraguay

### Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

### Historical data

No records

Updated: 03.11.2025. 12:16

Sanctions list data updated: 28.03.2025. 16:16

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