

# CASA APOLLO

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	CASA APOLLO
<b>Full name/Name</b>	CASA APOLLO
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Galeria Page
<b>City</b>	Ciudad del Este
<b>Country</b>	Paraguay
<b>Full address</b>	Galeria Page, Ciudad del Este, Paraguay

## Identification documents (2)

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

# Historical data

No records

Updated: 23.08.2025. 19:15

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