

Djeco Group LP

[Смотреть справку предприятия](#)

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	31.03.2022

Имена/Названия (1)

Фамилия/Название	Djeco Group LP
Полное имя/Название	Djeco Group LP
Тип	Имя

Адреса (1)

Страна	Великобритания
Почтовый индекс	E

Идентификационные документы (2)

Тип	Entity Type: Limited partnership
Тип	Entity Bussiness Reg Number: SL033858

Обоснование (3)

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

DJECO GROUP LP is directly owned and controlled by a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister certified on 18 May 2022 that conditions B and C continued to be met.

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Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Нет данных

Обновленный: 22.08.2025. 18:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).