

Санкционные списки

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Photon Pro LLP

Смотреть справку предприятия

Список

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

Имена/Названия (2)

Фамилия/Название	Photon Pro LLP	
Полное имя/Название	Photon Pro LLP	
Тип	имя	
Фамилия/Название	Foton Pro	
Полное имя/Название	Foton Pro	
Тип	Вариант основного имени	

Адреса (1)

Страна	Великобритания
Почтовый индекс	E

Идентификационные документы (5)

Тип	Email Address: info@photon.pro	
Тип	Entity Bussiness Reg Number: OC425116	
Тип	Entity Type: Limited liability partnership	

Тип	Phone Number: +44 1438 94 08 80	
Тип	Website: photon.pro/	

Обоснование (3)

PHOTON PRO LLP (hereafter PHOTON PRO) is a Limited Liability Partnership which acts as a front company for the procurement of equipment for the Government of Russia. PHOTON PRO is therefore associated with a person that is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Furthermore, PHOTON PRO makes available goods or technology to a person that in turn makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

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).

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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. 17:16

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