

Санкционные списки

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Majory LLP

Смотреть справку предприятия

Список

Тип	Организация	
Имя списка	Объединенное Королевство	
Программы (1)	Russia Исторический (последний раз был активен 24.05.2022 16:20:13)	
Входит в список (1)	31.03.2022	

Имена/Названия (1)

Фамилия/Название	Majory LLP
Полное имя/Название	Majory LLP
Тип	ямИ

Адреса (1)

Страна	Великобритания
Почтовый индекс	E

Идентификационные документы (5)

Тип	Website: www.majory.co.uk
Тип	Phone Number: +44 2045 77 15 39
Тип	Entity Bussiness Reg Number: OC400827
Тип	Email Address: info@majory.co.uk

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).

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MAJORY LLP (hereafter MAJORY) is a Limited Liability Partnership which acts as a front company for the procurement of equipment for the Government of Russia. MAJORY 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, MAJORY 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.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Нет данных

Обновленный: 26.10.2025. 20:15

Данные санкционного списка обновлены: 19.09.2025. 16:15

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