

# Djeco Group LP

[Vaata ettevõtte avaldust](#)

## Nimekiri

<b>Tüüp</b>	Organisatsioon
<b>Loendi nimi</b>	Ühendkuningriik
<b>Programmid (1)</b>	Russia
<b>Loetellu kandmise kuupäev (1)</b>	31.03.2022

## Nimed/Pealkirjad (1)

<b>Perekonnanimi/Nimi</b>	Djeco Group LP
<b>Täielik nimi/Tiitel</b>	Djeco Group LP
<b>Tüüp</b>	Eesnimi

## Aadressid (1)

<b>Riik</b>	Suurbritannia
<b>Postiindeks</b>	E

## Isikut tõendavad dokumendid (2)

<b>Tüüp</b>	Entity Type: Limited partnership
<b>Tüüp</b>	Entity Bussiness Reg Number: SL033858

## Põhjendus (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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## Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

## Ajaloolised andmed

Kirjeid pole

Taastatud: 22.08.2025. 18:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.