



# Djeco Group LP

Žiūrėti įmonės pareiškimą

## Sąrašas

Tipas	Organizacija	
Sąrašo pavadinimas	Jungtinė Karalystė	
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 24.05.2022 16:20:13)	
Įtraukimo į sąrašą data (1)	31.03.2022	

### Vardai/Pavadinimai (1)

Pavardė/Vardas	Djeco Group LP
Visas vardas/Pavadinimas	Djeco Group LP
Tipas	Vardas

#### Adresai (1)

Šalis	Jungtinė Karalystė
Pašto indeksas	E

### Asmens tapatybę patvirtinantys dokumentai (2)

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

### Pateisinimas (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).

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). The Minister certified on 18 May 2022 that conditions B and C continued to be met.

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.

#### Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

#### Istorinė data

Įrašų nėra

Atkurta: 27.10.2025. 03:15

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15 Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV iždo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.