



Photon Pro LLP

Žiūrėti įmonės pareiškimą

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Įtraukimo į sąrašą data (1)	31.03.2022

Vardai/Pavadinimai (2)

Pavardė/Vardas	Photon Pro LLP	
Visas vardas/Pavadinimas	Photon Pro LLP	
Tipas	Vardas	
Pavardė/Vardas	Foton Pro	
Visas vardas/Pavadinimas	Foton Pro	
Tipas	Žodžio variacija	

Adresai (1)

Šalis	Jungtinė Karalystė
Pašto indeksas	E

Asmens tapatybę patvirtinantys dokumentai (5)

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

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

Pateisinimas (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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Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Įrašų nėra

Atkurta: 22.08.2025. 13:15

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.