

# DJECO GROUP HOLDING LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">BERNOVA, Evgeniya Vladimirovna</a> )
<b>Date of publication</b>	31.03.2022

## Names (1)

<b>Last name/Name</b>	DJECO GROUP HOLDING LTD
<b>Full name/Name</b>	DJECO GROUP HOLDING LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Phoenix Business Centre, the Penthouse, Old Railway Track
<b>City</b>	Santa Venera
<b>Country</b>	Malta
<b>Postal code</b>	S
<b>Full address</b>	Phoenix Business Centre, the Penthouse, Old Railway Track, Santa Venera, SVR9022, Malta

## Identification documents (4)

<b>Type</b>	Registration Number: C 92321
<b>Country</b>	Malta

<b>Type</b>	V.A.T. Number: 26573325
<b>Country</b>	Malta

<b>Type</b>	Organization Established Date: 25 Jun 2019
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 12.07.2025. 11:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.