

DJECO GROUP LP

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: BERNOVA, Evgeniya Vladimirovna)
Date of publication	31.03.2022

Names (1)

Last name/Name	DJECO GROUP LP
Full name/Name	DJECO GROUP LP
Type	Name

Addresses (1)

Street	38 Thistle Street, International House
City	Edinburgh
Country	United Kingdom
Postal code	E
Region	Scotland
Full address	38 Thistle Street, International House, Edinburgh, EH2 1EN, Scotland, United Kingdom

Identification documents (3)

Type	Company Number: SL033858
Country	United Kingdom

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 02 Jul 2019

Historical data

No records

Updated: 22.08.2025. 12:15

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