

Lists of sanctions 216.73.216.109

27.10.2025 01:11:06

DJECO GROUP LP

See company profile

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
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
Туре	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)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Туре	Organization Established Date: 02 Jul 2019
Tymo	Company Number: SL0229E9
Туре	Company Number: SL033858
Country	United Kingdom

Historical data

No records

Updated: 27.10.2025. 00:15

Sanctions list data updated: 04.08.2024. 04:15

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