

Sankciju saraksti 216.73.216.136 22.08.2025 15:01:47

Photon Pro LLP

Skatīt uzņēmuma izziņu

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	31.03.2022

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	Photon Pro LLP	
Pilns vārds/Nosaukums	Photon Pro LLP	
Veids	Vārds	
Uzvārds/Nosaukums	Foton Pro	
Pilns vārds/Nosaukums	Foton Pro	
Veids	Vārda variācija	

Adreses (1)

Valsts	Lielbritānijas un Ziemeļīrijas Apvienotā Karaliste
Pasta indekss	E

Identifikācijas dokumenti (5)

Veids	Email Address: info@photon.pro	
Veids	Entity Bussiness Reg Number: OC425116	

Veids	Entity Type: Limited liability partnership	
Veids	Phone Number: +44 1438 94 08 80	
Veids	Website: photon.pro/	

Pamatojums (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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Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Nav ierakstu

Atjaunots: 22.08.2025. 14:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.