

GARANTEX EUROPE OU

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 24.06.2022 15:15:13)
Loetellu kandmise kuupäev (1)	04.05.2022
Märge	Digital Currency Address: XBT 3Lpoy53K625zVeE47ZasiG5jGkAxJ27kh1 Digital Currency Address: ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9 Digital Currency Address: USDT 3E6ZCKRrsdPc35chA9Eftp1h3DLW18NFNV

Nimed/Pealkirjad (2)

Täielik nimi/Tiitel	ГАПАТЕК
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Perekonnanimi/Nimi	GARANTEX EUROPE OU
Täielik nimi/Tiitel	GARANTEX EUROPE OU
Tüüp	Eesnimi

Aadressid (2)

Riik	Eesti
Postiindeks	1

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Postiindeks	1

Isikut tõendavad dokumendid (2)

Tüüp	Entity Bussiness Reg Number: Business Registration Number 14850239 (Estonia)
Tüüp	Website: garantex.io

Põhjendus (3)

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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GARANTEX Europe OU is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because GARANTEX Europe OU is a virtual currency exchange that operates in the financial services sector in Russia. There are reasonable grounds to suspect that GARANTEX Europe OU is, or has been, involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector, a sector of strategic significance to the Government of Russia.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 23.08.2022 17:15)
Perekonnanimi/Nimi	GARANTEX EUROPE OU
Täielik nimi/Tiitel	GARANTEX EUROPE OU
Tüüp	Eesnimi

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 19.05.2022 12:15)
Sünniaeg	00/00/0
Koht	Nottingham
Riik	Suurbritannia

Taastatud: 27.10.2025. 01:16

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 16:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.