

GARANTEX EUROPE OU

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	04.05.2022
Pastaba	Digital Currency Address: XBT 3Lpoy53K625zVeE47ZasiG5jGkAxJ27kh1 Digital Currency Address: ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9 Digital Currency Address: USDT 3E6ZCKRrsdPc35chA9Eftp1h3DLW18NFNV

Vardai/Pavadinimai (2)

Pavardė/Vardas	GARANTEX EUROPE OU
Visas vardas/Pavadinimas	GARANTEX EUROPE OU
Tipas	Vardas

Visas vardas/Pavadinimas	ГАРАТЕК
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Adresai (2)

Šalis	Estija
Pašto indeksas	1

Šalis	Estija
Pašto indeksas	1

Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Entity Bussiness Reg Number: Business Registration Number 14850239 (Estonia)
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Tipas	Website: garantex.io
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Pateisinimas (3)

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.

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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.

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Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)
Pavardė/Vardas	GARANTEX EUROPE OU
Visas vardas/Pavadinimas	GARANTEX EUROPE OU
Tipas	Vardas

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 19.05.2022 12:15)
Gimimo data	00/00/0
Vieta	Nottingham
Šalis	Jungtinė Karalystė

Atkurta: 28.06.2025. 17:16

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.