

GARANTEX EUROPE OU

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	04.05.2022
Piebilde	Digital Currency Address: XBT 3Lpoy53K625zVeE47ZasiG5jGkAxJ27kh1 Digital Currency Address: ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9 Digital Currency Address: USDT 3E6ZCKRrsdPc35chA9Eftp1h3DLW18NFNV

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	GARANTEX EUROPE OU
Pilns vārds/Nosaukums	GARANTEX EUROPE OU
Veids	Vārds

Pilns vārds/Nosaukums	ГАПАТЕК
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Adreses (2)

Valsts	Igaunijas Republika
Pasta indekss	1

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Identifikācijas dokumenti (2)

Veids	Entity Bussiness Reg Number: Business Registration Number 14850239 (Estonia)
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Veids	Website: garantex.io
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Pamatojums (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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Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Uzvārds/Nosaukums	GARANTEX EUROPE OU
Pilns vārds/Nosaukums	GARANTEX EUROPE OU
Veids	Vārds

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 19.05.2022 12:15)
Dzimšanas datums	00/00/0
Vieta	Nottingham
Valsts	Lielbritānijas un Ziemeļīrijas Apvienotā Karaliste

Atjaunots: 28.06.2025. 20:15

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.