

GRINEX LLC

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	20.08.2025

Names (2)

Full name/Name	Общество с ограниченной ответственностью «Гринекс»
Type	Non-Latin script
Remark	Language: Russian

Last name/Name	GRINEX LLC
Full name/Name	GRINEX LLC
Type	Primary name

Addresses (1)

Country	Kyrgyzstan
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Identification documents (5)

Type	Phone Number: +996 707 365 111
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Type	Entity Type: Virtual Asset Exchange Operator
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Type	Entity Bussiness Reg Number: (1) 311748-3301-000 (2) TIN: 02312202410120
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Type	Email Address: info@grinex.io
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Type	Website: https://grinex.io
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Notes (1)

GRINEX LLC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	20.08.2025

Historical data

No records

Updated: 18.10.2025. 23:15

Sanctions list data updated: 19.09.2025. 16:15

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