

GARANTEX EUROPE OU

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 CYBER4
Date of publication	06.04.2022

Names (2)

Last name/Name	GARANTEX EUROPE OU
Full name/Name	GARANTEX EUROPE OU
Type	Name

Last name/Name	GARANTEX
Full name/Name	GARANTEX
Type	Alias
Quality	Strong

Addresses (5)

Street	12, Presnenskaya Embankment Floor 14, Federation East Tower, Moscow City
City	Moscow
Country	Russian Federation
Full address	12, Presnenskaya Embankment Floor 14, Federation East Tower, Moscow City, Moscow, Russia

City	St. Petersburg
Country	Russian Federation
Full address	St. Petersburg, Russia

City	Moscow
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Country	Russian Federation
Full address	Moscow, Russia
Street	Harju maakond, Kesklinna linnaosa, J., Poska tn 51a/1-3
City	Tallinn
Country	Estonia
Postal code	1
Full address	Harju maakond, Kesklinna linnaosa, J., Poska tn 51a/1-3, Tallinn, 10150, Estonia
Street	Harju maakond, Lasnamae linnaosa, Peterburi tee 47
City	Tallinn
Country	Estonia
Postal code	1
Full address	Harju maakond, Lasnamae linnaosa, Peterburi tee 47, Tallinn, 11415, Estonia

Identification documents (18)

Type	Business Registration Number: 14850239
Country	Estonia
Issue date	2
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 18 Nov 2019
Type	Digital Currency Address - USDT: 3E6ZCKRrsdPc35chA9Eftp1h3DLW18NFNV
Type	Digital Currency Address - XBT: 3Lpoy53K625zVeE47ZasiG5jGkAxJ27kh1
Type	Digital Currency Address - ETH: 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9
Type	Digital Currency Address - ETH: 0x8Dce2aAC0dE82bdCAf6b4373B79f94331b8e4995
Type	Digital Currency Address - ETH: 0xf4377edA661e04B6DDA78969796Ed31658D602D4
Type	Digital Currency Address - ETH: 0xb338962B92CD818D6aef0A32a9ECD01212a71f33
Type	Digital Currency Address - ETH: 0x57EC89A0C056163A0314e413320f9B3ABe761259
Type	Digital Currency Address - ETH: 0xD8500C631dC32FA18645B7436344a99E4825e10e

Type	Digital Currency Address - ETH: 0x7CEd75026204aC29C34bEA98905D4C949F27361e
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
Type	Website: garantex.org
Type	Digital Currency Address - TRX: TFwjPScaJRCbSWVAywE1S1WgaUgSnyYUbD
Type	Digital Currency Address - TRX: TJkBr9TZ1xBeJoF7RNWqyEMbYqVJ6fXXHR
Type	Digital Currency Address - TRX: TNDjh6WGLYyWmkh8vfu42bXVHUqFNQ3rDq
Type	Website: garantex.io

Historical data

No records

Updated: 27.10.2025. 00:15

Sanctions list data updated: 14.08.2025. 18:16

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