

Garantex

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (1)	24.02.2025
Decision links (1)	24.02.2025, European Union's sanctions document (EN) Download 0.34 €

Names (1)

Full name/Name	Garantex
Description	Type of entity: Crypto-currency exchange

Addresses (1)

Street	Presnenskaya embankment 12
City	Moscow
Country	Russian Federation
Full address	Presnenskaya embankment 12, Moscow, RUSSIAN FEDERATION

Historical data

No records

Updated: 15.08.2025. 15:16

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