

# Garantex

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## List

<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	UKR
<b>Listed (1)</b>	24.02.2025
<b>Decision links (1)</b>	24.02.2025, European Union's sanctions document (EN) <a href="#">Download</a> 0.34 €

## Names (1)

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

## Addresses (1)

<b>Street</b>	Presnenskaya embankment 12
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Presnenskaya embankment 12, Moscow, RUSSIAN FEDERATION

## Historical data

No records

Updated: 20.04.2025. 17:15

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