

# GRINEX LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	20.08.2025

## Names (2)

<b>Last name/Name</b>	GRINEX LLC
<b>Full name/Name</b>	GRINEX LLC
<b>Type</b>	Primary name

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

## Addresses (1)

<b>Country</b>	Kyrgyzstan
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## Identification documents (5)

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

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	20.08.2025

## Historical data

No records

Updated: 24.08.2025. 08:16

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