

Grinex

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (1)	23.10.2025
Decision links (1)	23.10.2025, European Union's sanctions document (EN) Download 0.34 €

Names (2)

Full name/Name	Grinex
Description	Grinex is a crypto-currency exchange registered in Kyrgyzstan. Grinex is a major platform for trading the stablecoin A7A5, which is collateralised by PSB Bank

Full name/Name	Гринекс
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Addresses (4)

Full address	UNKNOWN
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Street	microdistrict Jal-29, building 14/1, 35
City	Bishkek
Country	Kyrgyzstan
Region	Leninsky district
Full address	microdistrict Jal-29, building 14/1, 35, Bishkek, Leninsky district, KYRGYZSTAN

Full address	UNKNOWN
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Full address	UNKNOWN
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Identification documents (2)

Type	Registration Number: 311748-3301-000
Country	Kyrgyzstan
Issue date	2

Type	Tax identification number: 02312202410120
Country	Kyrgyzstan

Historical data

No records

Updated: 01.11.2025. 07:16

Sanctions list data updated: 28.10.2025. 19:16

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