

GRINEX

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER4
Remark	(Linked To: GARANTEX EUROPE OU)
Date of publication	14.08.2025

Names (2)

Last name/Name	GRINEX
Full name/Name	GRINEX
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GRINEKS
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GRINEKS
Type	Alias
Quality	Strong

Addresses (2)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Street	Microdistrict Dzhal 29, Building 14/1, Room 35, Leninsky District
City	Bishkek
Country	Kyrgyzstan
Full address	Microdistrict Dzhal 29, Building 14/1, Room 35, Leninsky District, Bishkek, Kyrgyzstan

Identification documents (12)

Type	Registration Number: 311748 3301 000
Country	Kyrgyzstan
Type	Tax ID No.: 02312202410120
Country	Kyrgyzstan
Type	Organization Established Date: 23 Dec 2024
Type	Organization Type:: Financial and Insurance Activities
Type	Digital Currency Address - TRX: TL1k1U6SHohxBqb68kCodxHc9y2LXoDSep
Type	Digital Currency Address - TRX: TNZxGWCwvsHr6JxQxzoeDXV597Yf7Zb7nV
Type	Digital Currency Address - TRX: TC8axQvzJEVR3NKN6mZnJtGy7537GEmh38
Type	Digital Currency Address - TRX: TMuGgBejD5RsNANZdjGtaM3YyKGNgDoy7N
Type	Digital Currency Address - TRX: TGckaiamj5NzaYx6Qp6Zu7kahuHArzUo99
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
Type	Digital Currency Address - TRX: TEcuHDQthTmULe8fFLUccBPpfXaTmjUuD
Type	Digital Currency Address - TRX: TAYhjpL8pPs8T84FSM329nffQpc6jD8GBM

Historical data

No records

Updated: 19.10.2025. 03:15

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.