

SUEX OTC, S.R.O.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	22.09.2021

Names (2)

Last name/Name	SUEX OTC, S.R.O.
Full name/Name	SUEX OTC, S.R.O.
Type	Name

Last name/Name	SUCCESSFUL EXCHANGE
Full name/Name	SUCCESSFUL EXCHANGE
Type	Alias
Quality	Weak

Addresses (2)

Street	Presnenskaya Embankment, 12 Federation East Tower Floor 31, Suite Q
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Presnenskaya Embankment, 12 Federation East Tower Floor 31, Suite Q, Moscow, 123317, Russia

Street	Skorepka 1058/8 Stare Mesto
City	Prague
Country	Czech Republic
Postal code	1
Full address	Skorepka 1058/8 Stare Mesto, Prague, 110 00, Czech Republic

Identification documents (30)

Type	Digital Currency Address - XBT: bc1qdt3gml5z5n50y5hm04u2yjdphcfkm0fl2zdj68
Type	Digital Currency Address - XBT: 1B64QRxfaa35MVkf7sDjuGUYAP5izQt7Qi
Type	Digital Currency Address - ETH: 0x2f389ce8bd8ff92de3402ffce4691d17fc4f6535
Type	Digital Currency Address - ETH: 0x19aa5fe80d33a56d56c78e82ea5e50e5d80b4dff
Type	Digital Currency Address - XBT: 1Edu8XZCWN0DBNZgnQkCCivDyr9GE04x6
Type	Digital Currency Address - XBT: 1ECeZBxCVJ8Wm2JSN3Cyc6rge2gnvD3W5K
Type	Digital Currency Address - XBT: 1J9oGoAiHeRfeMZUnJ9W7RpV55CdKtgYE
Type	Digital Currency Address - XBT: 1LiNmTUPSJE92ZgVJjAV3RT9BzUjvUckx
Type	Digital Currency Address - XBT: 1LrxsRd7zNuxPjCL5rttnoeJFy1y4AffYY
Type	Digital Currency Address - XBT: 1KUUPkyDhamZXgpsyXqNGc3x1QPXtdhgZ
Type	Digital Currency Address - XBT: 1CF46Rfbp97absrs7zb7dFfZS6qBXUm9EP
Type	Digital Currency Address - XBT: 1Df883c96LVauVsx9FEgnsourD8DELwCUQ
Type	Digital Currency Address - XBT: 13mnk8SvDGqsQTHbiGiHBXqtaQCUKfcsnP
Type	Digital Currency Address - XBT: 1L4ncif9hh9TnUveqWq77HfWWt6CJWtrnb
Type	Digital Currency Address - XBT: 12HQDsicffSBaYdj6BhNE22sfjTESmmzKx
Type	Company Number: 07486049
Country	Czech Republic
Type	Legal Entity Number: 5299007NTWCC3U23WM81
Country	Czech Republic

Type	Digital Currency Address - ETH: 0xe7aa314c77f4233c18c6cc84384a9247c0cf367b
Type	Digital Currency Address - ETH: 0x308ed4b7b49797e1a98d3818bff6fe5385410370
Type	Organization Established Date: 25 Sep 2018
Type	Digital Currency Address - USDT: 1CF46Rfbp97absrs7zb7dFfZS6qBXUm9EP
Type	Digital Currency Address - USDT: 1LrxsRd7zNuxPjcl5rttnoeJFy1y4AffYY
Type	Digital Currency Address - USDT: 1Df883c96LVauVsx9FEgnsourD8DELwCUQ
Type	Digital Currency Address - USDT: 16iWn2J1McqjToYLHSsAyS6En3QA8YQ91H
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
Type	Digital Currency Address - XBT: 1295rkVyNfFpqZpXvKGhDqwhP1jZcNNDMV
Type	Digital Currency Address - USDT: 0x2f389ce8bd8ff92de3402ffce4691d17fc4f6535
Type	Digital Currency Address - USDT: 0x19aa5fe80d33a56d56c78e82ea5e50e5d80b4dff
Type	Digital Currency Address - USDT: 1KUUPkyDhamZXgpsyXqNGc3x1QPXtdhgZ
Type	Website: suex.io

Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 04.08.2024. 04:15

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