10/03/2020 MTR

## Register of Economic Activities

Name of entrepreneur
Registry code

Defirex OÜ
14829989

Address of entrepreneur Peterburi tee 47, Lasnamäe linnaosa, Tallinn, Harju maakond, 11415

*Telephone* +796 51491574

E-mail <u>m.uspenskiy@gmail.com</u>

Website

## **Operating licence**

Subject field, area of activity Financial services, Operating as a financial institution

Number FFA000379 Start of validity 10.03.2020

Issuer of licence: Politsei- ja Piirivalveamet

Places of business:

Area of activity: Provision of advice to clients

Address: Peterburi tee 47 Lasnamäe linnaosa Tallinn Harju maakond

Contact details: +79651491574; m.uspenskiy@gmail.com

Person in charge: Andrei Mokeev

Subject field, area of activity Financial services, Providing a virtual currency wallet service

Number FRK001125 Start of validity 26.11.2019

Issuer of licence: Politsei- ja Piirivalveamet

**Places of business** 

Address: Peterburi tee 47 Lasnamäe linnaosa Tallinn Harju maakond

Contact details: +79651491574; m.uspenskiy@gmail.com

Person in charge: Andrei Mokeev

Subject field, area of activity Financial services, Providing services of exchanging a virtual currency against

<u>a fiat currency</u> FVR001241 26.11.2019

Issuer of licence: Politsei- ja Piirivalveamet

**Places of business** 

Start of validity

Number

Address: Peterburi tee 47 Lasnamäe linnaosa Tallinn Harju maakond

Contact details: +79651491574; m.uspenskiy@gmail.com

Person in charge: Andrei Mokeev

Web address of the register mtr.mkm.ee