

JOINT-STOCK COMPANY B-CRYPTO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	25.03.2024

Names (2)

Last name/Name	JOINT-STOCK COMPANY B-CRYPTO
Full name/Name	JOINT-STOCK COMPANY B-CRYPTO
Type	Name

Last name/Name	AKTSIONERNOYE OBSHCHESTVO B-KRIPTO
Full name/Name	AKTSIONERNOYE OBSHCHESTVO B-KRIPTO
Type	Alias
Quality	Strong

Addresses (1)

Street	Ter. Skolkovo Innovatsionnogo Tsentra B-R Bolshoi, D. 42 Str. 1, Pomeschch. #1160
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ter. Skolkovo Innovatsionnogo Tsentra B-R Bolshoi, D. 42 Str. 1, Pomeschch. #1160, Moscow, 121205, Russia

Identification documents (4)

Type	Website: https://www.b-crypto.ru
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Type	Organization Established Date: 12 Oct 2022
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 9731101346
Country	Russian Federation

Historical data

No records

Updated: 17.10.2025. 19:16

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.