

BITFINGROUP OU

[See company profile](#)

List

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

Names (1)

Last name/Name	BITFINGROUP OU
Full name/Name	BITFINGROUP OU
Type	Name

Addresses (1)

Street	Lasnamae linnaosa Vaike-Paala tn 2
City	Tallinn
Country	Estonia
Postal code	1
Region	Harju maakond
Full address	Lasnamae linnaosa Vaike-Paala tn 2, Tallinn, 11415, Harju maakond, Estonia

Identification documents (3)

Type	Organization Established Date: 23 Sep 2021
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Type	Registration Number: 16323700
Country	Estonia

Historical data

No records

Updated: 01.11.2025. 13:16

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.