

Lists of sanctions 216.73.216.118 10.10.2025 08:42:31

BITRIVER AG

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	21.04.2022

Names (1)

Last name/Name	BITRIVER AG
Full name/Name	BITRIVER AG
Туре	Name

Addresses (1)

Street	Baarerstrasse 135
City	Zug
Country	Switzerland
Postal code	6
Full address	Baarerstrasse 135, Zug, 6300, Switzerland

Identification documents (4)

Туре	Registration Number: CH-170.3.045.713-7
Country	Switzerland
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 14 Apr 2021

Туре	Tax ID No.: 412633295
Country	Switzerland

Historical data

No records

Updated: 10.10.2025. 08:16

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.