

Lists of sanctions 216.73.216.136 22.08.2025 10:57:24

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 | Tax ID No.: 412633295 |
|---------|--|
| Country | Switzerland |
| | |
| Туре | Registration Number: CH-170.3.045.713-7 |
| Country | Switzerland |
| | |
| Туре | Organization Established Date: 14 Apr 2021 |

| Secondary sanctions risk:: See Section 11 of Executive Order |
|--|
| 14024. |

Historical data

No records

Туре

Updated: 22.08.2025. 10:16

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