

OOO BITRIVER-K

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: BITRIVER AG)
Date of publication	21.04.2022

Names (2)

Last name/Name	OOO BITRIVER-K
Full name/Name	OOO BITRIVER-K
Type	Name

Last name/Name	BITRIVER-K, LLC
Full name/Name	BITRIVER-K, LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	zd. 7 k. 1 pom. 2 kom. 213, ul. Tranzitnaya
City	Zheleznogorsk
Country	Russian Federation
Postal code	6
Region	Kransoyarski Kr.
Full address	zd. 7 k. 1 pom. 2 kom. 213, ul. Tranzitnaya, Zheleznogorsk, 662970, Kransoyarski Kr., Russia

Identification documents (5)

Type	Organization Established Date: 25 Jan 2021
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Government Gazette Number: 10690098
Country	Russian Federation
Type	Registration Number: 1212400001197
Country	Russian Federation
Type	Tax ID No.: 2452048315
Country	Russian Federation

Historical data

No records

Updated: 26.10.2025. 21:15

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.