

OOO BITRIVER RUS

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 RUS
Full name/Name	OOO BITRIVER RUS
Type	Name

Last name/Name	BITRIVER RUS
Full name/Name	BITRIVER RUS
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 11B ofis 1
City	Bratsk
Country	Russian Federation
Postal code	6
Full address	d. 11B ofis 1, Bratsk, 665709, Russia

Identification documents (4)

Type	Registration Number: 1173850041749
Country	Russian Federation

Type	Tax ID No.: 3805731961
Country	Russian Federation
Type	Organization Established Date: 15 Nov 2017
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 26.10.2025. 15:15

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.