

CRYPTANET OU

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SCHMUCKI, Anselm Oskar)
Date of publication	19.05.2023

Names (2)

Last name/Name	CRYPTANET OU
Full name/Name	CRYPTANET OU
Type	Name

Last name/Name	BULLIONSWIFT OU
Full name/Name	BULLIONSWIFT OU
Type	Alias
Quality	Strong

Addresses (1)

Street	Narva Mnt 7-634
City	Tallinn
Country	Estonia
Postal code	1
Full address	Narva Mnt 7-634, Tallinn, 10117, Estonia

Identification documents (3)

Type	Tax ID No.: 14658163
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Country	Estonia
Type	Organization Established Date: 08 Feb 2019
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 30.10.2025. 22:15

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.