



# LIMITED LIABILITY COMPANY BITVAN

#### List

| Туре                | Entity         |
|---------------------|----------------|
| List name           | SDN (OFAC)     |
| Programs (1)        | RUSSIA-EO14024 |
| Date of publication | 12.12.2023     |

#### Names (1)

| Last name/Name | LIMITED LIABILITY COMPANY BITVAN |
|----------------|----------------------------------|
| Full name/Name | LIMITED LIABILITY COMPANY BITVAN |
| Туре           | Name                             |

## Addresses (1)

| Street       | Trakt Troitskii D. 9 Office 3                              |
|--------------|--|
| City         | Chelyabinsk  |
| Country      | Russian Federation   |
| Postal code  | 4  |
| Full address | Trakt Troitskii D. 9 Office 3, Chelyabinsk, 454053, Russia |

## Identification documents (3)

| Туре    | Registration Number: 1107451004979                                  |
|---------|---|
| Country | Russian Federation  |
|         |   |
| Туре    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|         |   |
| Туре    | Tax ID No.: 7451298738  |
| Country | Russian Federation  |

## Historical data

No records

Updated: 21.10.2025. 03:15

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.