

LIMITED LIABILITY COMPANY BITVAN

List

Type	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
Type	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)

Type	Registration Number: 1107451004979
Country	Russian Federation

Type	Tax ID No.: 7451298738
Country	Russian Federation

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

Historical data

No records

Updated: 10.08.2025. 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.