

# LLC BITVAN

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	22.02.2024

## Names (2)

<b>Last name/Name</b>	LLC BITVAN
<b>Full name/Name</b>	LLC BITVAN
<b>Type</b>	Primary name

<b>Full name/Name</b>	ООО БИТВАН
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	4

## Identification documents (2)

<b>Type</b>	Phone Number: 8 (800) 551-00-15
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<b>Type</b>	Email Address: info@bitvan.ru
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## Notes (1)

LLC BITVAN is a Russian entity specialising in the production of machine tools. Therefore, LLC BITVAN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in 1) providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; 2) carrying on business in sectors of strategic significance to the Government of Russia, namely, a) the Russian defence sector; and b) the Russian electronics sector.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	22.02.2024

## Historical data

No records

Updated: 05.08.2025. 07:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.