

OOO MANAGEMENT COMPANY BITRIVER

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: BITRIVER AG)
Date of publication	21.04.2022

Names (3)

Last name/Name	OOO MANAGEMENT COMPANY BITRIVER
Full name/Name	OOO MANAGEMENT COMPANY BITRIVER
Type	Name

Last name/Name	MC BITRIVER, LLC
Full name/Name	MC BITRIVER, LLC
Type	Alias
Quality	Strong

Last name/Name	UK BITRIVER, LLC
Full name/Name	UK BITRIVER, LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Annenskaya D. 17, Str. 1, Office 1.18
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Annenskaya D. 17, Str. 1, Office 1.18, Moscow, 127521, Russia

Identification documents (4)

Type	Tax ID No.: 9715406566
Country	Russian Federation
Type	Registration Number: 1217700448448
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 22 Sep 2021

Historical data

No records

Updated: 22.08.2025. 10:16

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