

# OOO BITRIVER-B

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">BITRIVER AG</a> )
<b>Date of publication</b>	21.04.2022

## Names (2)

<b>Last name/Name</b>	OOO BITRIVER-B
<b>Full name/Name</b>	OOO BITRIVER-B
<b>Type</b>	Name

<b>Last name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BITRIVER-B
<b>Full name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BITRIVER-B
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	1 Ter. Tor Buryatiya
<b>Country</b>	Russian Federation
<b>Region</b>	Mukhorshibirski Raion, Buryatiya Resp.
<b>Full address</b>	1 Ter. Tor Buryatiya, Mukhorshibirski Raion, Buryatiya Resp., Russia

## Identification documents (5)

<b>Type</b>	Government Gazette Number: 45184457
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Organization Established Date: 10 Aug 2020
<b>Type</b>	Tax ID No.: 0314888570
<b>Country</b>	Russian Federation
<b>Type</b>	Registration Number: 1200300013165
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 22.08.2025. 08:15

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