

OOO BITRIVER-B

List

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

Names (2)

Last name/Name	OOO BITRIVER-B
Full name/Name	OOO BITRIVER-B
Type	Name

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

Addresses (1)

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

Identification documents (5)

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

Historical data

No records

Updated: 19.10.2025. 20:16

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.