

OOO BITRIVER-NORTH

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 BITRIVER-NORTH
Full name/Name	OOO BITRIVER-NORTH
Type	Name

Last name/Name	BITRIVER-NORTH LLC
Full name/Name	BITRIVER-NORTH LLC
Type	Alias
Quality	Strong

Last name/Name	BITRIVER-SEVER, OOO
Full name/Name	BITRIVER-SEVER, OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Ozerneya D. 50A, Office 1
City	Norilsk
Country	Russian Federation
Postal code	6
Full address	Ul. Ozerneya D. 50A, Office 1, Norilsk, 663321, Russia

Identification documents (5)

Type	Tax ID No.: 6658535180
Country	Russian Federation
Type	Registration Number: 1206600031945
Country	Russian Federation
Type	Government Gazette Number: 44503601
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 15 Jun 2020

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.