

OOO BITRIVER-TURMA

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

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

Addresses (1)

Street	Ul. Stroitel'naya D. 12, Pomeschch. 1004
City	Turma
Country	Russian Federation
Postal code	6
Full address	Ul. Stroitel'naya D. 12, Pomeschch. 1004, Turma, 665760, Russia

Identification documents (4)

Type	Organization Established Date: 02 Sep 2021
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1213800018596
Country	Russian Federation
Type	Tax ID No.: 3805736568
Country	Russian Federation

Historical data

No records

Updated: 26.10.2025. 21:15

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.