

# OOO MANAGEMENT COMPANY BITRIVER

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## 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 (3)

<b>Last name/Name</b>	OOO MANAGEMENT COMPANY BITRIVER
<b>Full name/Name</b>	OOO MANAGEMENT COMPANY BITRIVER
<b>Type</b>	Name

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

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

## Addresses (1)

<b>Street</b>	Ul. Annenskaya D. 17, Str. 1, Office 1.18
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	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.