

# LLC GRANT-TRADE

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	24.02.2025

## Names (3)

<b>Last name/Name</b>	LLC GRANT-TRADE
<b>Full name/Name</b>	LLC GRANT-TRADE
<b>Type</b>	Primary name

<b>Last name/Name</b>	ООО GRANT TREID
<b>Full name/Name</b>	ООО GRANT TREID
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	ООО ГРАНТ-ТРЕЙД
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (5)

<b>Type</b>	Email Address: info@gt-trade.ru
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<b>Type</b>	Entity Bussiness Reg Number: (1) INN - 7722779734 (2) OGRN - 1127746497328 (3) KPP - 772201001
<b>Type</b>	Entity Type: Limited Liability Company
<b>Type</b>	Phone Number: +7 (495) 532-89-67
<b>Type</b>	Website: <a href="https://gt-trade.ru/">https://gt-trade.ru/</a>

## Notes (1)

LLC GRANT-TRADE is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	24.02.2025

## Historical data

No records

Updated: 06.07.2025. 08:16

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