

GROUP GRAND LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Remark	(Linked To: SAAB MORAN, Alex Nain)
Date of publication	31.12.2019

Names (3)

Last name/Name	GROUP GRAND LIMITED
Full name/Name	GROUP GRAND LIMITED
Type	Name

Last name/Name	GROUP GRAND LTD.
Full name/Name	GROUP GRAND LTD.
Type	Alias
Quality	Strong

Last name/Name	GROUP GRAND LIMITED GENERAL TRADING
Full name/Name	GROUP GRAND LIMITED GENERAL TRADING
Type	Alias
Quality	Strong

Addresses (1)

Street	Room C, 25/F Cheuk Nang Plaza 250 Hennessy Road Wan Chai
Country	Hong Kong
Full address	Room C, 25/F Cheuk Nang Plaza 250 Hennessy Road Wan Chai, Hong Kong

Identification documents (1)

Type	Registration Number: 1871367
Country	Hong Kong

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.