

GROUP GRAND LIMITED GENERAL TRADING

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 (1)

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

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Historical data

No records

Updated: 07.05.2025. 11:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.