

GROUP GRAND LIMITED, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Remark	(Linked To: RUBIO GONZALEZ, Emmanuel Enrique)
Date of publication	31.12.2019

Names (2)

Last name/Name	GROUP GRAND LIMITED, S.A. DE C.V.
Full name/Name	GROUP GRAND LIMITED, S.A. DE C.V.
Type	Name

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

Addresses (1)

City	Mexico City
Country	Mexico
Full address	Mexico City, Mexico

Identification documents (1)

Type	Folio Mercantil No.: N-2017034206
Country	Mexico

Historical data

No records

Updated: 16.10.2025. 03:15

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.