

# GROUP GRAND LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	VENEZUELA-EO13850
<b>Remark</b>	(Linked To: <a href="#">SAAB MORAN, Alex Nain</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	GROUP GRAND LIMITED
<b>Full name/Name</b>	GROUP GRAND LIMITED
<b>Type</b>	Name

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

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

## Addresses (1)

<b>Street</b>	Room C, 25/F Cheuk Nang Plaza 250 Hennessy Road Wan Chai
<b>Country</b>	Hong Kong
<b>Full address</b>	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: 12.09.2025. 23:15

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