

# GRAND SERVICE EXPRESS

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13685
<b>Date of publication</b>	30.01.2020

## Names (6)

<b>Last name/Name</b>	GRAND SERVICE EXPRESS
<b>Full name/Name</b>	GRAND SERVICE EXPRESS
<b>Type</b>	Name

<b>Last name/Name</b>	JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS
<b>Full name/Name</b>	JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JOINT STOCK COMPANY GRAND SERVICE EXPRESS
<b>Full name/Name</b>	JOINT STOCK COMPANY GRAND SERVICE EXPRESS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JSC GSE
<b>Full name/Name</b>	JSC GSE
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AO GRAND SERVIS EKSPRESS
<b>Full name/Name</b>	AO GRAND SERVIS EKSPRESS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	GRAND EXPRESS
<b>Full name/Name</b>	GRAND EXPRESS

<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (4)

<b>Street</b>	ul. Sheremetevskaya d. 85 str. 1
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	ul. Sheremetevskaya d. 85 str. 1, Moscow, 129075, Russia

<b>Street</b>	P.O. Box 15
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	P.O. Box 15, Moscow, 129075, Russia

<b>Street</b>	85 Sheremetevskaya St. Building 1
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	85 Sheremetevskaya St. Building 1, Moscow, 129075, Russia

<b>Street</b>	a/ya 15
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	a/ya 15, Moscow, 129075, Russia

## Identification documents (2)

<b>Type</b>	Tax ID No.: 7705445700
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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## Historical data

No records

Updated: 28.04.2025. 02:15

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

