GRAND SERVICE EXPRESS

List

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

Names (6)

Last name/Name	GRAND SERVICE EXPRESS
Full name/Name	GRAND SERVICE EXPRESS
Type	Name

Last name/Name	JSC GSE
Full name/Name	JSC GSE
Type	Alias
Quality	Weak

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

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

Last name/Name	GRAND EXPRESS
Full name/Name	GRAND EXPRESS
Type	Alias
Quality	Weak

Last name/Name	JOINT STOCK COMPANY GRAND SERVICE EXPRESS
Full name/Name	JOINT STOCK COMPANY GRAND SERVICE EXPRESS

Type	Alias
Quality	Strong

Addresses (4)

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

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

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

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

Identification documents (2)

Type	Tax ID No.: 7705445700
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 03.09.2025. 19:15

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