

Lists of sanctions 216.73.216.109 27.10.2025 22:28:34

# **GRAND SERVICE EXPRESS**

#### List

Туре	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
Туре	Name
Last name/Name	AO GRAND SERVIS EKSPRESS
Full name/Name	AO GRAND SERVIS EKSPRESS
Туре	Alias
Quality	Strong
Last name/Name	JSC GSE
Full name/Name	JSC GSE
Туре	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
Туре	Alias
Quality	Strong
Last name/Name	GRAND EXPRESS
Full name/Name	GRAND EXPRESS
Туре	Alias
Quality	Weak
Last name/Name	JOINT STOCK COMPANY GRAND SERVICE EXPRESS
Full name/Name	JOINT STOCK COMPANY GRAND SERVICE EXPRESS

Туре	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)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Tax ID No.: 7705445700
Country	Russian Federation

#### Historical data

No records

Updated: 27.10.2025. 22:16

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.