

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU GREND SI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (3)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU GREND SI
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU GREND SI
Type	Name

Last name/Name	GRAND SEA LLC
Full name/Name	GRAND SEA LLC
Type	Alias
Quality	Weak

Last name/Name	OOO GREND SI
Full name/Name	OOO GREND SI
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Portovskoe Shosse D.5
City	Makhachkala
Country	Russian Federation
Postal code	3
Full address	Ul. Portovskoe Shosse D.5, Makhachkala, 367000, Russia

Identification documents (4)

Type	Tax ID No.: 0573004615
Country	Russian Federation
Type	Registration Number: 1140573001117
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 29 Oct 2014

Historical data

No records

Updated: 30.10.2025. 23:15

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.