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8 analytic tools for
business



Full profile for **4 million**
Ukrainian companies.
20 countries from EBR
+ Great Britain



100 official sources

Beneficiaries from State register and Stock Market Infrastructure Development Agency of Ukraine



Participants and beneficiaries

Actual on 30.07.2020

Information about legal entity's governing body

GENERAL MEETING

State share in the enterprise according to the register of the State Property Fund of Ukraine

0

Final beneficiary owner (controller)

POROSHENKO OLEKSIY PETROVYCH

Founder's address: 06.03.1985 R.N. , , 01021, MISTO KYIV, VULYTSIA HRUSHEVSKOHO, BUDYNOK 9, KVARTYRA 40, 85%, IURYDYCHNYKH OSIB, CHEREZ IAKYKH ZDIYSNIUETSIA OPOSEREDKOVANYI VPLYV NA IURYDYCHU OSOBU SIII KONFEKSHNARI INVESTMENTS LIMITED, ROSHEN IUROP BI.VI., ROSHEN HRUP S.A.R.L.

List of legal entity founders

PUBLICHNE AKTSIONERNE TOVARYSTVO "ZAKRYTTYI NEDYVERSYFIKOVANYI VENCHURNYY KORPORATYVNYI INVESTYTSIYNYI FOND "KONDYTERINVEST"

Founder's USREOU code: **36633361**

Founder's address: **04176, m.Kyiv, Podilskyi rayon, VULYTSIA ELEKTRYKIV, budynok 26/9**

Amount of contribution in the authorized capital: **1 974 310.00 UAH**

Share (%): **13,0000%**

Key persons at financial industrial groups

"МІЖНАРОДНІ АВІАЛІНІЇ УКРАЇНИ" АБО "МАУ"

PRYVATNE AKTSIONERNE TOVARYSTVO "AVIAKOMPANIIA "MIZHNARODNI AVIALINIYI UKRAYINY"

Not in the process of dissolution

Express &

Need your sp

Need your at

No problems






Related to the group

"Privat"

Group description

Key persons of the Privat group are Hennadii Boholiubov, Ihor Kolomoiskyi and Oleksii Martynov. The group consists of more than 100 enterprises in various branches of economy in Ukraine and abroad. The main income of the group comes from the oil and gas and ferroalloy business, which Viktor Pinchuk partnered with. There is no officially registered association, holding company or corporation "Privat", therefore there is no de jure such group.

Key industries

 Financial services	 Mining and metallurgy
 Mass media	 Trade in fuel
 Oil refinery	

Key persons

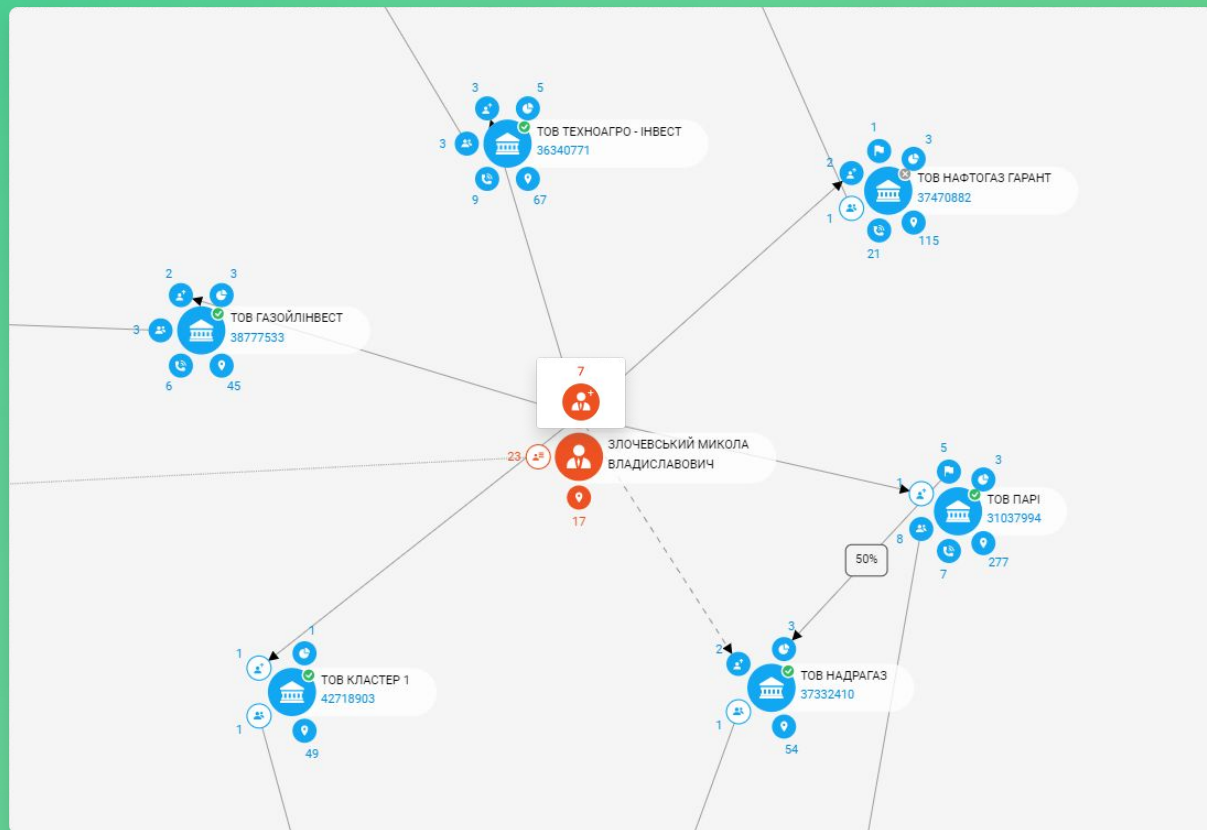
Kolomoiskyi Ihor Valeriiovych
One of the most influential and richest people of Ukraine. Milliardaire.

Boholiubov Hennadii Borysovyich
An Ukrainian entrepreneur. Milliardaire.

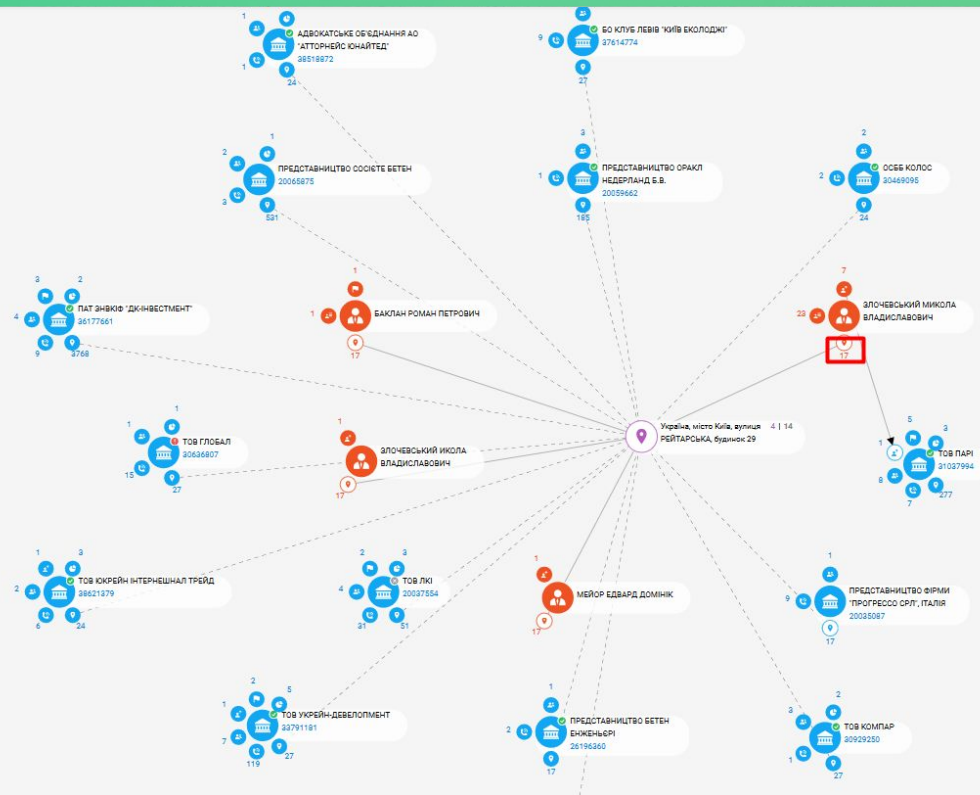
Other related persons

Martynov Oleksii Heorhiiovych
Ukrainian Entrepreneur. Business partner of I. Kolomoiskyi and G.

Links. 7 connections by data about beneficiar



Links. 17 connections by address in registers



Persons related to beneficiary by declarations

Related individuals



Status



3 вибрано



Connection type



Source



Name

Status

Contacting

Information status

Source

Богуслаєв Вячеслав Олександрович

! National public figure

Subsidiary company beneficiary

Declarations and analytics на
02.11.2019NAPC [↗](#)

Богуслаєва Олена Серафимівна

**! Persons associated
with public figures**

Participant/beneficiary

Declarations and analytics на
02.11.2019NAPC [↗](#)

Волинець Данило Мефодійович

**! Persons associated with
public figures**

Participant/beneficiary

Declarations and analytics на
02.11.2019NAPC [↗](#)

Beneficiary of Ukrainian entity from another countries

Participants and beneficiaries

Actual on 30.07.2020

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FERREXPO PLC

Founder's USREOU code: **05432915**

Founder's address: **2-4 KING STREET, LONDON, SW1Y6QL UNITED KINGDOM**

List of legal entity founders

AKTSIONERY VIDPOVIDNO DO REIESTRU

Amount of contribution in the authorized capital: **3 087 600 000.00 UAH**

Share (%): **100,0000%**

Beneficiary of Ukrainian entity is the resident of a country under sanctions

ТОВ"ПІКАДЕЛЛІ ГРУП"

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "PYKADELLI HRUP"

Not in the process of dissolution

Share dossier

Мої нотатки

Списки та моніторинг 0

⌚ Express analysis контрагента

Actual on 30.07.2020

Need your special attention

1

Need your attention

0

No problems

74

D

Express analysis

Analytical indicator based on 75 factors

Order expertise

Factor

Message

Actual on

Founder/Member/end beneficiary of the company is the resident of a country under sanctions

Address ALIAMANI MOKHAMMED KHUSAM DAMASK VUL. ALEPPO,15 KV.264, SYRIYSKA ARABSKA RESPUBLIKA in the country under sanctions СИРІЙСЬКА АРАБСЬКА РЕСПУБЛІКА

Beneficiary of the company from EBR

Appointment 1

Entity Type	Person
ID Number	RLARLA80T48L259J

Individual person info

First Forename

AURELIA

Surname

RAIOLA

Address

Address Type	Address of the Person
Country	Italy
City Town	VAREDO (MI)
Post code	20039
Street Address Line 1	VIA DANTE ALIGHIERI 8

Thank you for you attention!

Evgen Romanov

Product manager YouControl

evgen.r@youcontrol.com.ua

