




inlord sales llp

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|----------------|---|
| Category | Connected to PEP |
| Registration N | OC351548 |
| Current state | registered |
| Дата створення | Jan. 18, 2010 |
| Country | United Kingdom of Great Britain and Northern Ireland |
| Address | 175 Darkes Lane, Suite B, 2nd Floor, Potters Bar, Hertfordshire, EN6 1BW |




CONNECTED PEPS

| Name | Type of connection | Власність, % | Period |
|--|---|-----------------|--------|
|  Martynenko Mykola Volodymyrovych | Пов'язані через кримінальне провадження №520150000000000009 | | — |










STRUCTURE

| Name | Position | Власність, % | Period |
|--|---|-----------------|--------|
|  Martynenko Mykola Volodymyrovych | Пов'язані через кримінальне провадження №520150000000000009 | | — |




CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|---|--------------------|-------------|
|  baltikums bank as | Bank customer | 40003551060 |
|  intrahold a.g | Owner | 094524 |
|  ireland&overseas acquisitions limited | Owner | |
|  monohold a.g | Owner | 094539 |
| milltown corporate services limited | Owner | |
|  Skoda JS | Counterparty | 25235753 |
|  tallberg ltd | Owner | C43560 |
|  uniwell, inc | Owner | C43561 |



BANK ACCOUNTS

| Bank | Taxpayer's number | |
|---|-------------------|--------------|
|  baltikums bank as | 40003551060 | Клієнт банку |



DOSSIER

National Anti-Corruption Bureau of Ukraine investigates a criminal proceeding No. 52015000000000009 of 11.12.2015 initiated under part 4 of Article 368 of the Criminal Code of Ukraine (in wording of 01 September 2001) and part 3 of Article 209 of the Criminal Code of Ukraine.

In the course of pre-trial investigation it was established that officials of SE "NNEGC "Energoatom", its separate unit "Atomkomplekt", representatives of state authorities of Ukraine and other persons received during 2009-2015 a bribe in the amount of more than 10,88 mln EUR from representatives of JSC "Skoda JS" (Czech Republic, 25235753), for facilitation of procurement of equipment of the mentioned enterprise for nuclear power stations of Ukraine.

Funds were transferred by the Skoda JS to companies BRADCREST INVESTMENTS SA (then transferred funds to the account of RANDSTONE COMMERCIAL LLP, which in its turn transferred them to DELANGOLO GROUP LIMITED, Company Kredoz Kft. Limited, TIA "Consoleinvest" LLC, BARTON BUSINESS LLC, INLORD SALES LLP, VISOLOGIK LIMITED, DEVECOM COMPANY LIMITED.

In particular, **INLORD SALES LLP** allegedly provided consulting services to Skoda JS according to the agreement on cooperation No. JAD-OBCH/327/13, concluded in September 2013. Around 1,99 mln EUR was transferred to the account of INLORD SALES LLP LV71CBBR1121413000010 opened in the Latvian bank BALTIKUMS BANK AS during 2013-2014.

Founders of INLORD SALES LLP one by one were: TALLBERG LTD and UNIWELL INC. from 12 September 2014; MONOHOLD A.G. and INTRAHOLD A.G. – from 12.12.2011 to 12.09.2014; Ireland&Overseas Acquisitions Limited and Milltown Corporate Services Limited to 12.12.2011.

According to media, the very same companies were the co-owners of a number of other companies.

In particular, earlier the founder of Kerch Steel Complex LLC was the British company Vitalcom Alliance LLP". According to information of Companieshouse, structure of ownership of Vitalcom Alliance LLP was changing the same way as of

INLORD SALES LLP: TALLBERG LTD and UNIWELL, INC. became the founders from 12.09.2014; MONOHOLD A.G. and INTRAHOLD A.G. – from 12.12.2011 to 12.09.2014; Ireland&Overseas Acquisitions Limited and Milltown Corporate Services Limited were founders till 12.12.2011. On 03.03.2017, occupational “Government of Republic of Crimea” made a decision on enforced buy-out of property complex of Kerch Steel Complex LLC, before that media affiliated this enterprise with Rinat Akhmetov.

Amadeus Co” LLC was helicopter site developer, affiliated with Tantalit and the former president Viktor Yanukovych. 99% of its shares belong to the British "Fineroad Business LLP".

Ownership structure of Fineroad Business LLP was changing the same way as of INLORD SALES LLP and Vitalcom Alliance LLP: TALLBERG LTD and UNIWELL, INC. – from 12.09.2014; MONOHOLD A.G. and INTRAHOLD A.G. – from 28.11.2011 to 12.09.2014; Ireland&Overseas Acquisitions Limited and Milltown Corporate Services Limited till 28.11.2011.

Ukrainian Transport and Machinery Building Company LLC belongs to the British company RIVERBERG VENTURES LLP. Ownership structure of RIVERBERG VENTURES LLP was changing as follows: TALLBERG LTD and UNIWELL, INC. – from 04.12.2014; MONOHOLD A.G. and INTRAHOLD A.G. – from 12.12.2011 to 04.12.2014; Ireland&Overseas Acquisitions Limited and Milltown Corporate Services Limited till 12.12.2011.

Interesting fact is that disregard the identical structure of ownership and history of its changes, beneficiary owners of INLORD SALES LLP, Vitalcom Alliance LLP, Fineroad Business LLP, RIVERBERG VENTURES LLP indicated in CompaniesHouse are different INLORD SALES LLP - citizen of Ukraine Yurii Lubchenko, Fineroad Business LLP citizen of Ukraine Iashar Khodzhaev (registered in the city of Yenakieve of Donetsk region); Vitalcom Alliance LLP - beneficiary owner is allegedly absent, RIVERBERG VENTURES LLP – citizen of Latvia Pavels Gubskis.

A person named Yashar Khodzhaev from Yenakieve on 17 February 2015 became the owner of the office premises, **which before that belonged to Tantalit LLC (enterprise is formal owner of the residence of the former President of Ukraine Viktor Yanukovych).**



DOCUMENTS

Court decisions

- [court-decision- BARTON-05.07.2017-UA](#)

Other documents

- [Ухвала брэдкрест НАБУ](#)

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