




ireland&overseas acquisitions limited

Category Connected to PEP

Country Belize




CONNECTED PEPS

Name	Type of connection	Власність, %	Period
 GORIN STAN	Shareholder		—








STRUCTURE

Name	Position	Власність, %	Period
 GORIN STAN	Shareholder		—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Colberg Projects Ilp	Subsidiary	OC316984
 fineroad business Ilp	Controlled by	OC360344
Fincorp Resources Ilp	Subsidiary	OC363406
 inlord sales Ilp	Controlled by	OC351548
 randstone commercial Ilp	Subsidiary	OC329413
 riverberg ventures Ilp	Controlled by	OC311020
 vitalcom alliance Ilp	Controlled by	OC351554



DOSSIER

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED