




## Biven Investments

Category	Connected to PEP
Registration N	1470081
Country	Virgin Islands (British)




### CONNECTED PEPS

Name	Type of connection	Власність, %	Period
 Kurchenko Serhii Vitaliiovych	Beneficial owner		—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Limited Liability Company "Laguna - Reni"	Subsidiary	31180219



## DOSSIER



## DOCUMENTS

### Other documents

- Рішення суду Курченко/Янукович перелік пов'язаних компаній
- Лагуна-Рені ЄДРПОУ

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