



Hontarev Anton Olehovych

Category Family member

Last position Limited Liability Company "Europyvzbut", Joint ownership



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hontareva Valeriia Oleksiivna National Bank of Ukraine , Head of the National Bank of Ukraine	mother	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Wancer Group"	Joint ownership	39389961
Medikit LLC	Joint ownership	41864050
Limited Liability Company "Europyvzbut"	Joint ownership	36969875
Limited Liability Company "Europyvzbut"	Beneficial owner	36969875
Limited Liability Company "Wancer Group"	Beneficial owner	39389961
REVISION, LLC	Joint ownership	41596400
Limited Liability Company "Europyvzbut"	ownership	36969875
Limited Liability Company "Wancer Group"	ownership	39389961



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer
PJSC "PUMB"	14282829	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer

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