



Oleksenko Olha Volodymyrivna

Category



Family member

Last position

Lomgraf Limited, Final Beneficial Owner






CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Zahorii Hlib Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	personal relationships	— 2014
Troinikov Oleksii Oleksandrovych Phampharma Ltd , Director	business relationships	—
 Khodos Serhii Robertovych TOB "ФАРМАЦІЯ-ЧЕРКАСИ" , Founder	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Lomgraf Limited	Final Beneficial Owner	HE343067
 Lomgraf Limited	Final Beneficial Owner	HE343067
TOB "ФАРМАЦІЯ-ЧЕРКАСИ"	Co-owner	40066596
 PRJSC "PHARMACEUTICAL FIRM "DARNITSA"	Member of Supervisory Board, shareholder, representative of the shareholder	00481212



DOSSIER:

more information is available in Ukrainian version of the dossier



DOCUMENTS

Other documents

- ТОВ "БОЯРБУДІНВЕСТ"
- ЄДР ТОВ "ТВА-ГРУПП"
- ЄДР - ТОВ ФАРМАЦІЯ-ЧЕРКАСИ
- посадові особи прат Дарниця станом на ІІ кв 2016

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