



Lutsenko Oleksandr Yuriiovych

Category	Family member
Громадянин(-ка)	Ukraine
Last position	<u>"Citi Connect" Ilc</u> , Beneficial owner




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Lutsenko Yurii Vitaliiiovych The Prosecutor General's office of Ukraine , Prosecutor General	father	—
 Lutsenko Iryna Stepanivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	mother	—
 Moroziuk Vitalii Anatoliiiovych Limited Liability Company "Green Wave" , Head	business relationships Є (були) пов'язаними із ТОВ "БЕЛ ФАМ"	—
	Є (були) пов'язаними із ТОВ "СІТІ КОНЕКТ"	—
	Є (були) пов'язаними із ТОВ "ГРИН ВЕЙВ"	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Bel fam" Ilc	ownership	36477287
"Citi Connect" Ilc	ownership	34352874
 Limited Liability Company "Green Wave"	Founder	40099087
"Citi Connect" Ilc	Founder	34352874
"Bel fam" Ilc	Founder	36477287
"Bel fam" Ilc	Beneficial owner	36477287
"Citi Connect" Ilc	Beneficial owner	34352874



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	Bank customer
PJSC INTERNATIONAL INVESTMENT BANK	35810511	Bank customer
JSC Ukreximbank	00032112	Bank customer



DOCUMENTS

Other documents

- [Бел Фам ЄДРПОУ](#)
- [ЄДРПОУ Сіті Конект](#)
- [ГРИН ВЕЙВ ЄДРПОУ](#)

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