



Khomutynnik Svitlana Viktorivna

Category


Family member

Last position

ALIAR LTD, Owner





CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khomutynnik Vitalii Yuriiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	husband	—
 Khomutynnik Yurii Volodymyrovych	father in law	—
Khomutynnik Valentyna Ivanivna	mother in law	—




CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ALIAR LTD	Beneficial owner	HE379315
 ALIAR LTD	Owner	HE379315
Insurance company "Parasol"	Shareholder	32717175
Limited liability company "visit"	ownership	23338016
"Budspetservice" Ilc	Financial Relations (Creditor)	32555547



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
 Meinl Bank A.G	FN77279x	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC "Ukrsotsbank"	00039019	Bank customer
JSC "OTP Bank"	21685166	Bank customer

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