



Hereha Halyna Fedorivna

Category	Domestic Politically Exposed Person
Date of birth	Aug. 9, 1959
Place of birth	Glynets, Yavoriv region, Lviv oblast
Має нерухомість	Spain ()
Last position	<u>ПОЛІТИЧНА ПАРТІЯ "ЗА КОНКРЕТНІ СПРАВИ"</u> , Co-Head of the Party, Member of the Political Party Council, Member of the Presidium of the Political Party Council




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hereha Oleksandr Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	husband	—
Skomorokhova Alina Alimivna	business relationships Кандидат від партії до облради	—










CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 EPIAGRO HOLDING LIMITED	Beneficial owner	HE399953
Agrofirm named after V. D. Slobodyana LLC	Beneficial owner	31646622
Expertbudservice LLC	Beneficial owner	35064766
Private Small Enterprise Max	Beneficial owner	14157107
Gnivansk Cereal Receiving Enterprise PJSC	Beneficial owner	00953318
Agro-Land LLC	Beneficial owner	32896725
Pyatyrichanka LLC	Beneficial owner	37042341
Robimax-agro LLC	Beneficial owner	33233466
Investbud 3 LLC	Beneficial owner	34240935
Greenline agrogroup LLC	Beneficial owner	34971270
Kryazh and co LLC	Beneficial owner	42525681
Vygoda LLC	Beneficial owner	42098499
Named after B.Khmelnyskyi LLC	Beneficial owner	03786254

Name	Type of connection	Code
Obolon Agro LLC	Beneficial owner	34222628
 RENVIOR TRADING LIMITED	Beneficial owner	HE322284
ТОВ "АІК-ЯРМОЛИНЦІ"	Beneficial owner	40139538
Buzhanske Agricultural Little Liability Company	Beneficial owner	03791108
INTERAGROINVEST, LLC	Beneficial owner	32855584
Podil, Agricultural Little Liability Company	Beneficial owner	03791137
Kryazh and Ko, Agricultural Little Liability Company	Beneficial owner	30803438
2012 AGROHOLDING, LLC	Beneficial owner	40028765
MEDOBORY AGRARIAN FIRM, LLC	Beneficial owner	35039398
Mriya, Agricultural Little Liability Company	Beneficial owner	03729807
CHERNIVCHANKA-AGRO, FARMING LLC	Beneficial owner	34145135
ПРАТ "ЗАКУПНЯНСЬКЕ ХПП"	Beneficial owner	00952433
VITA-KOLOS, Private Enterprise	Beneficial owner	31636373

Name	Type of connection	Code
СП "СБИТАНОК"	Beneficial owner	04301939
ТОВ "АІК - ЧЕМЕРІВЦІ"	Beneficial owner	40150368
BARKOSOFT AGRO, LLC	Beneficial owner	40722148
Promin, Agricultural Little Liability Company	Beneficial owner	03786047
FEDYUKIVKA-AGRO, LLC	Beneficial owner	33819552
Luchanske-2, Agricultural Little Liability Company	Beneficial owner	32405431
ZELENA MYLYA, LLC	Beneficial owner	34312627
BARKOSOFT AGRO 1, LLC	Beneficial owner	37864242
"Intertourism" llc	ownership	32521261
"Epicenter n" llc	ownership	37963209
"Epicenter k" llc	ownership	32490244
"Assets Management Company "Atena Group" llc	ownership	37311375
"Alga Active" llc	ownership	37395124

Name	Type of connection	Code
"Respectum" llc	ownership	33889038
 Cantik Enterprises Limited	Beneficial owner	1004104
 Valstrom Limited	Beneficial owner	HE172170
 PARAVITA HOLDING LIMITED	Beneficial owner	HE279952
 Belliston Estates Limited	Beneficial owner	HE337648
 DAVUELTA FINANCE LTD	Beneficial owner	1668992
 VONEDLOR TRADING LIMITED	Beneficial owner	HE322242
 SELDIMOR OVERSEAS LIMITED	Beneficial owner	HE324859
"Nova Liniya - Zaporizhzhya" llc	Beneficial owner	34718343
"vpk-center" llc	Beneficial owner	34813111
"Respectum" llc	Beneficial owner	33889038
"Karpaty Ceramics" ltd	Beneficial owner	32014889
"Tandem Capital" llc	Beneficial owner	34910861

Name	Type of connection	Code
"Nova Liniya-Mykolaiv" Ilc	Beneficial owner	35218633
PrJSC "Logistical Center Kalynivka"	Beneficial owner	33124753
"Volyn" Ilc	Beneficial owner	34745136
PE "Novania"	Beneficial owner	38380051
"Nova Liniya", PrJSC	Beneficial owner	30728887
"Osmoloda" Ilc	Beneficial owner	31044378
"Intertourism" Ilc	Beneficial owner	32521261
"Marker-Dnipro" Ilc	Beneficial owner	24988950
"Jacob" Ilc	Beneficial owner	32466101
"Agroinvest-group" Ilc	Beneficial owner	36089099
"Kremin-Invest" Ilc	Beneficial owner	35131982
"Energoresursy-7" Ilc	Beneficial owner	34373407
"Rubin" Ilc	Beneficial owner	30805201

Name	Type of connection	Code
"Ofereant" PrJSC	Beneficial owner	37500419
"Epicenter k" Ilc	Beneficial owner	32490244
PJSC "Kyivsteelprom"	Beneficial owner	02138895
"Vinnitsia Agrarian and Industrial Group" Ilc	Beneficial owner	36604325
"Reserve Plus" Ilc	Beneficial owner	33855894
PE "Corner"	Beneficial owner	31909570
"Vinnitsa Industrial Group" Ilc	Beneficial owner	33623350
"rtz "Irpina" Ilc	Beneficial owner	34475254
"Epicenter n" Ilc	Beneficial owner	37963209
PE "VIC"	Beneficial owner	33824735
"Nova Liniya - Uzhgorod" Ilc	Beneficial owner	35175747
"Alga Active" Ilc	Beneficial owner	37395124
LLC Arkuz	Beneficial owner	25103043

Name	Type of connection	Code
"rtz "Boryspol" llc	Beneficial owner	34543910
"Interbud" ltd	Beneficial owner	30649879
"Trade House "Tradecom" "Inco" llc	Beneficial owner	34602373
"Prylutske" llc	Beneficial owner	36522672
LLC Nika trade	Beneficial owner	31706838
"Development" llc	Beneficial owner	35725435
"Assets Management Company "Atena Group" llc	Beneficial owner	37311375
"Grad Stroi System" llc	Beneficial owner	33973407
"Arnika" llc	Beneficial owner	32257732
"Ros" rtz" llc	Beneficial owner	35791445
"Forest Song" llc	Beneficial owner	19396928
"Monolit" llc	Beneficial owner	31139181



CAREER:

Period

Position

June 18, 2015 —

**ПОЛІТИЧНА ПАРТІЯ "ЗА
КОНКРЕТНІ СПРАВИ"**, Co-Head of
the Party, Member of the Political
Party Council, Member of the
Presidium of the Political Party
Council



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

"Alfa-Bank" PJSC

23494714

client of the bank

PJSC "Ukrsotsbank"

00039019

Bank customer

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