



## Baloha Liliia Volodymyrivna

Category Family member

Last position "Zed-plant Ukraine" Ilc, Beneficial owner



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Baloha Ivan Ivanovych United Centre , Member of Presidium, Member of Political Council	husband	—



## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
PrJSC "Mukachiv Auto Base"	Beneficial owner	01034797
Vit House LLC	Beneficial owner	42117584
Vit House LLC	ownership	42117584
PrJSC "Mukachiv Auto Base"	Shareholder	01034797
"Micro" llc	ownership	22108442
"Barva" llc	ownership	20445649
"z.p.k." llc	ownership	36908634
"Forum" llc	ownership	32548016
"Zed-plant Ukraine" llc	ownership	37173165
"Forum" llc	Beneficial owner	32548016
zpg llc	Beneficial owner	31326993
LLC Zakarpatagroholding (Transcarpathian Agricultural Holding Company)	Beneficial owner	37858092
"Barva" llc	Beneficial owner	20445649

Name	Type of connection	Code
"Zakarpatorrestationservice" llc	Beneficial owner	37858066
"Micro" llc	Beneficial owner	22108442
"z.p.k." llc	Beneficial owner	36908634
"Zed-plant Ukraine" llc	Beneficial owner	37173165



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	Bank customer

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