



Dubnevych Nataliia Myroslavivna

Category

Family member

Last position

PrJSC "Sambir Keramzite Plant", Beneficial owner



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shvydkyi Myroslav Ivanovych ENERGYPOINT HOLDING LTD , Former Founder/ shareholder	father	—
Dubnevych Yaroslav Vasylovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PrJSC "Sambir Keramzite Plant"	Shareholder	03585024
PrJSC "rznzbn"	Shareholder	05505696
"Hunting Station "Zubr" LLC	ownership	35653675
"ndbkm "Angelica" LLC	ownership	31729829
Trade Center "Roksolana" LLC	ownership	38665772
"Quadrochem" LLC	ownership	34988943
Scientific and Production Enterprise "Corporation krt" LLC	ownership	13820029
PrJSC "Sambir Keramzite Plant"	Beneficial owner	03585024
"ndbkm "Angelica" LLC	Beneficial owner	31729829
Scientific and Production Enterprise "Corporation krt" LLC	Beneficial owner	13820029
PrJSC "rznzbn"	Beneficial owner	05505696
"Hunting Station "Zubr" LLC	Beneficial owner	35653675
"Lvivbudmax-invest" LLC	Beneficial owner	36417660

Name	Type of connection	Code
Trade Center "Roksolana" Ilc	Beneficial owner	38665772
"Quadrochem" Ilc	Beneficial owner	34988943



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	Bank customer
Joint Stock Bank "Ukrasbank"	23697280	Bank customer
JSC Ukreximbank	00032112	Bank customer
PJSC "Bank Sych"	37716841	Bank customer



DOCUMENTS

Media publications

- Медіа: "Родинна компанія" Дубневича володіла 200 кг золота, яке не арештував Антикорсуду

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED