



## Shentseva Nonna Anatoliivna

Category Family member

Last position "Kuibyshevo" Ilc, Beneficial owner



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shentsev Dmytro Oleksiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	husband	—



## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
LLC Semenivske Kolossya	Beneficial owner	40372804
"Corporation "APK" Ilc	ownership	31439847
Production and Constructino Enterprise "Gali" Ilc	ownership	21176068
"Bezmyatezhne-apk" Ilc	ownership	40289638
"Novo" Ilc	ownership	23747641
"Fortuna-Service" Ilc	ownership	23469610
"Groziansk-apk" Ilc	ownership	40370896
LLC Semenivske Kolossya	ownership	40372804
YUSTA, LLC	ownership	22692381
YUSTA, LLC	Beneficial owner	22692381
Production and Constructino Enterprise "Gali" Ilc	Joint ownership	21176068
"Novo" Ilc	Joint ownership	23747641
"Fortuna-Service" Ilc	Joint ownership	23469610

Name	Type of connection	Code
"Corporation "APK" llc	Joint ownership	31439847
"Groziansk-apk" llc	Joint ownership	40370896
LLC Semenivske Kolossya	Joint ownership	40372804
Limited Liability Company "Passage-Exclusive"	Joint ownership	24137821
"Bezmyatezhne-apk" llc	Joint ownership	40289638
"Fortuna-Service" llc	Beneficial owner	23469610
Production and Constructino Enterprise "Gali" llc	Beneficial owner	21176068
"Kuibyshevo" llc	Beneficial owner	30926003
"Corporation "APK" llc	Beneficial owner	31439847
"Groziansk-apk" llc	Beneficial owner	40370896
"Bezmyatezhne" llc	Beneficial owner	30755465
"Bezmyatezhne-apk" llc	Beneficial owner	40289638
"Novo" llc	Beneficial owner	23747641



## **BANK ACCOUNTS:**

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Bank	Taxpayer's number	Status
PJSC "Megabank"	09804119	Bank customer

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