



## Ostapenko Dmytro Volodymyrovych

Category Family member

Last position "Tondo-Invest" llc, ownership



### CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection | Period |
|--|--------------------|--------|
| Ostapenko Viktoriia Oleksandrivna<br>Court of Appeal of Dnipropetrovsk Oblast<br>(Region) , Judge of the Dnipropetrovsk<br>oblast (region) Court of Appeal | cohabitants        | —      |



## CONNECTIONS TO LEGAL ENTITIES

| Name               | Type of connection | Code     |
|--------------------|--------------------|----------|
| "Capital" llc      | ownership          | 31735654 |
| "Tondo" llc        | ownership          | 31736464 |
| LLC RBO Ukraine    | ownership          | 39544128 |
| "Tondo-Invest" llc | ownership          | 37064688 |
| "Tondo-Invest" llc | Beneficial owner   | 37064688 |
| "Tondo" llc        | Beneficial owner   | 31736464 |
| "Capital" llc      | Beneficial owner   | 31735654 |
| LLC RBO Ukraine    | Beneficial owner   | 39544128 |

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