



Baloha Pavlo Viktorovich

Category Family member

Last position "Starovynniy Zamok" llc, ownership



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Baloha Viktor Ivanovich Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	father	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"mim" llc	ownership	00276096
"Market Retail" llc	ownership	38264918
"Grinver" llc	ownership	39139697
"Starovynniy Zamok" llc	ownership	32119826
"Technotrade" llc	Beneficial owner	32617084
"mim" llc	Beneficial owner	00276096
"Grinver" llc	Beneficial owner	39139697
"Market Retail" llc	Beneficial owner	38264918
"Starovynniy Zamok" llc	Beneficial owner	32119826



BANK ACCOUNTS:

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

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