



Berezenko Uliana Yaroslavivna

Category

Family member

Last position

ТОВ "ЮК "ЕКЦЕЛЬСІОР", Beneficial owner



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Berezenko Serhii Ivanovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ІЦД "КІДСВУД КЛАВСКАЙ"	Beneficial owner	38005560
Innovative Children's Center Kidswood	ownership	41126954
Innovative Children's Center Kidswood Klavsky	Beneficial owner	41178342
Innovative Children's Center Kidswood	Beneficial owner	41126954
ТОВ "ЮК "ЕКСЕЛЬСІОР"	Beneficial owner	37616970
ТОВ "ЮК "ЕКСЕЛЬСІОР"	ownership	37616970

\$

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Asvio Bank"	09809192	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer
JSC "OTP Bank"	21685166	Bank customer
PJSC "Ukrsotsbank"	00039019	Bank customer

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