




## Votchenikov Maksym Vitaliiovych

Category	Close associate
Проживав(-ла)	Ukraine
Last position	<u>PrJSC "Insurance Company "Amalteia"</u> , Beneficial owner






## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Azarov Oleksii Mykolaiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions	business relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 "Ik legart" llc	Beneficial owner	35571341
 PrJSC "Insurance Company "Amalteia"	Beneficial owner	25017527
 "Equital" llc	Beneficial owner	34289169



## DOCUMENTS

### Other documents

- Азаров переховує свої активи з Австрії на Віргінський офшор - ЗМІ Економічна правда

- [Регулярна інформація \(XML\) - Smida річний звіт 2013 Амальтея](#)
- [Легарт](#)
- [ЛЕГАРТ ЄДРПОУ](#)
- [АМАЛЬТЕЯ](#)
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