





## Tymoshenko Yevheniia Oleksandrivna


Other names	Karr Yevheniia Oleksandrivna
Category	Family member
Date of birth	Feb. 20, 1980
Громадянин(-ка)	Ukraine
Last position	<u>Association of International and All-Ukrainian Public Organization Dytyna, Head</u>



**CONNECTIONS TO INDIVIDUALS**










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Name	Type of connection	Period
 Tymoshenko Yuliia Volodymyrivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	mother	Nov. 23, 2007—Dec. 12, 2012
 Tymoshenko Oleksandr Hennadiiovych Amarante trading Ltd , paid for services in favor of Yuliya Tymoshenko	father	—
 Chechotkin Artur Leonidovich Cruise Atlantic LLC , Beneficial owner	husband	Dec. 2014—
 Volhina Iryna Olehivna Private Enterprise Triumph , Founder	business relationships є (були) пов'язані з ПП "ТРИУМФ"	—
 Tymoshenko Oleksandr Hennadiiovych Amarante trading Ltd , paid for services in favor of Yuliya Tymoshenko	business relationships є (були) пов'язані з ТОВ "ГЕОФОРС"	—
 Telehina Liudmyla Mykolaivna Firm Beutaga LLC , Beneficial owner	business relationships є (були) пов'язані з ТОВ "СЕРВІС А", ТОВ "ФЕНІКС" та ТОВ КОМПАНІЯ "МДП"	—
Rezvorovych Krystyna Ruslanivna Service A LLC , Founder	business relationships є (були) пов'язані з ТОВ "СЕРВІС А"	—
	є (були) пов'язані через ТОВ "Сервіс А"	—

Name	Type of connection	Period
 Pavlenko Andrii Yosypovich Private Enterprise Triumph , Beneficial owner	business relationships є (були) пов'язані з ПП "ТРИУМФ"	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Firm Beutaga LLC	Beneficial owner	24227197
 Association of International and All-Ukrainian Public Organization Dytyna	Head	37954440
 Sanjeevani Ayurveda LLC	Beneficial owner	37403250
 Evolution Energy LLC	Beneficial owner	36257474
 "Geoforce" Ilc	Beneficial owner	34715578
 Private Enterprise Triumph	Beneficial owner	31517778
 Phoenix LLC	Beneficial owner	30458440
 International Business Projects LLC	Beneficial owner	30004376
 Service A LLC	Beneficial owner	32702111
 Good Food Company LLC	Beneficial owner	36385519



## DOSSIER:

more information is available in Ukrainian version of the dossier



## DOCUMENTS

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### Extracts from Business Register

- [business-registry-Servis A-24.08.2018-UA](#)
- [business-registry-International business strategi-24.08.2018-UA](#)
- [business-registry-fenix-24.08.2018-UA](#)
- [business-registry-triumf-24.08.2018-UA](#)
- [business-registry-geofors-24.08.2018-UA](#)
- [business-registry-Bejutaga-01.01.2012-UA](#)
- [business-registry-Evolution energy-30.08.2018-UA](#)
- [business-registry-GOOD FOOD COMPANY-24.08.2018-UA](#)

### Other documents

- [На весіллі дочки Тимошенко був Власенко та ще близько 200 осіб ТаблоID](#)

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