



## Amelin Anatolii Ihorovych

Category


Close associate

Last position

"Sokur llc, ownership





# CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection  | Period |
|--|---|--------|
| Sotnyk Olena Serhiivna<br>Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada       | wife  | —      |
| <br>Yanukovych Oleksandr Viktorovich<br>PJSC "vbr" , Beneficial owner | business relationships<br>Є (були) пов'язаними з ТОВ<br>"Столичний стиль" | —      |



## CONNECTIONS TO LEGAL ENTITIES

| Name   | Type of connection | Code         |
|--|--------------------|--------------|
| UIM Strategy LLC   | ownership          | 43433927     |
|  Lavender Oil SIA | Beneficial owner   | 40203080053  |
|  S3A Group Kft.   | ownership          | 13-09-185513 |
| PJSC "Football Club "Avangard"   | ownership          | 36019681     |
| PJSC Yurydychni Poslugy (legal services)   | ownership          | 37499765     |
| "Sokur Ilc   | ownership          | 38748675     |
| "Stolychniy Styl" Ilc  | ownership          | 37040295     |
| "Sokur Ilc   | Beneficial owner   | 38748675     |
| "FC "Sokur" Ilc  | Beneficial owner   | 38749600     |
| "Stolychniy Styl" Ilc  | Founder            | 37040295     |

\$

## BANK ACCOUNTS:

| Bank                      | Taxpayer's number | Status             |
|---------------------------|-------------------|--------------------|
| PJSC "Bank Credit Dnipro" | 14352406          | client of the bank |
| JSC Ukreximbank           | 00032112          | Bank customer      |
| PJSC "PUMB"               | 14282829          | Bank customer      |



## DOCUMENTS

### Other documents

- ІНВЕСТИЦІЙНА БУДІВЕЛЬНА ГРУПА ЄДРПОУ
- ТОВ "СТОЛИЧНИЙ СТИЛЬ"

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