



Avramov Ivan Ivanovych

Category	Close associate
Date of birth	Sept. 2, 1966
Place of birth	village Kalcheva, Odesa Oblast (region)
Last position	<u>industry east europe investments ltd</u> , Beneficial owner










CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nedava Oleh Anatoliiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships були пов'язаними із компанією ПАТ "ЗНВКІФ "НОВІ ТЕХНОЛОГІЇ"	—
Ivaniushchenko Yurii Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships є бенефіціарними власниками багатьох компаній - ПАТ "НЗВКІФ "ІННОВАЦІЙНІ СТРАТЕГІЇ", ТОВ "НАУКОВО-ДОСЛІДНИЙ ЦЕНТР "ГАЛИЦЬКИЙ ШЕЛГАЗ", ПАТ "ЗНВКІФ "НОВІ ТЕХНОЛОГІЇ" та інших.	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 industry east europe investments ltd	Beneficial owner	04842985
"Engineering Company "Sphere Plus" llc	Beneficial owner	35894322
ТОВ "НАДРА ЛУГАНЩИНИ"	Beneficial owner	34942720
Limited Liability Company "Research Center "Halitskiy Shell Gas"	Beneficial owner	37693327
 ADDISON ALLIANCE LIMITED	Beneficial owner	05350443
 parrox corporation limited	Beneficial owner	07223980
PrJSC "Yenakievo Coke Plant"	Beneficial owner	31272173
PJSC "nzkif "Innovation Strategies"	Beneficial owner	33743651
 production investment management ltd	Representative	04842930
 keenor limited	Controller	06584858
 keenor limited	Controller	06584858
"New Technologies" PJSC	President	32588368
 Pallace ltd	Founder	06595631



CRIMINAL RECORD AND SANCTIONS:

As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 189 pt. 3 article 358 pt. 3 of the Criminal Code of Ukraine. Wanted since Oct. 7, 2016



DOSSIER:

more information is available in Ukrainian version of the dossier



DOCUMENTS

Media publications

- [Чистосердечное признание Иванющенко - Forbes Украина](#)

Other documents

- [проспект емісії акцій НОВІ ТЕХНОЛОГІЇ 2011](#)
- [Cessation of Ivan Avramov as a person with significant control Industry 06.06.2018](#)
- [проспект емісії акцій НОВІ ТЕХНОЛОГІЇ 2011](#)
- [ПАТ _ЗНВКІФ_ Нові Технології_ - Smida](#)

- Палас

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