



Morshchahin Oleksii Valeriiovych

Category	Family member
Date of birth	Dec. 15, 1976
Last position	<u>LLC Loko-Service</u> , ownership



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bohatska Nataliia Stanislavivna ПІВДЕННО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Head	cohabitants	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 FLYBUS	ownership	7123394916
MS TRADE UKRAINE, LLC	ownership	41470176
Limited Liability Company "Locoservice"	ownership	35124302
Limited Liability Company "dss"	ownership	36560849
Limited Liability Company "tpk"	ownership	33417411
LLC Loko-Service	ownership	40182143
Limited Liability Company "Zakhid-2013"	ownership	38520200



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "JS Bank "Radabank"	21322127	client of the bank
PJSC "Commercial Bank "Concorde"	34514392	Bank customer
PJSC "Prominvestbank"	00039002	Bank customer
PJSC "Ukrsotsbank"	00039019	Bank customer
PJSC "PUMB"	14282829	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer

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