



Filipenko Ihor Yuriiovych

Category Close associate

Date of birth Sept. 8, 1963



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Adamovskyi Andrii Hryhorovych LLC "Meteks" , CEO	business relationships	—



CRIMINAL RECORD AND SANCTIONS:

As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 191 pt. 5 article 366 pt. 1 of the Criminal Code of Ukraine. Wanted since June 11, 2013

[more information is available in Ukrainian version of the dossier](#)



DOSSIER:

more information is available in Ukrainian version of the dossier

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