



Babenko Natalia Oleksandrivna

Category Family member

Last position "Joint Enterprise "Promtorginvest-Company" llc, ownership



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Babenko Kostiantyn Anatoliiovych Sixth Administrative Court of Appeal , Judge	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
SOPHIA AGRO, LLC	ownership	41489983
SOPHIA AGRO, LLC	Joint ownership	41489983
SOPHIA AGRO, LLC	Beneficial owner	41489983
"Amida-Krym" PE	Joint ownership	34496709
"Amida-Krym" PE	ownership	34496709
"Joint Enterprise "Promtorginvest-Company" llc	ownership	19362881
"Amida-Krym" PE	Beneficial owner	34496709
"Joint Enterprise "Promtorginvest-Company" llc	Beneficial owner	19362881



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	Bank customer

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