



Danilevska Oleksandra Viktorivna

Category Family member

Last position "bmf" llc, Beneficial owner



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Otriukh Borys Valentynovych ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"bmf" llc	ownership	39182344
"bmf" llc	Beneficial owner	39182344



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "PUMB"	14282829	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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