



Chernovetskyi Stepan Leonidovych

Category	Close associate
Date of birth	Oct. 28, 1978
Last position	<u>LLC Chernovetskyi Investment Group</u> , Beneficial owner




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chernovetskyi Leonid Mykhailovych Christian Liberal party of Ukraine , Head	father	—
Zhyhurskyi Viacheslav Oleksandrovych LLC "DISCOUNT RENT" , Head	business relationships	—
Tyshchenko Mykola Mykolaiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships Партнер дружини по бізнесу	—
Kurskyi Andrii Serhiiovych LLC Chernovetskyi Investment Group , Head	business relationships	Aug. 4, 2017—
Kryvorchuk Andrii Viktorovych LLC Chernovetskyi Investment Group , Head	business relationships	Feb. 10, 2013—Aug. 4, 2017
Baranovska Alla Serhiivna Druzhba Branch LLC , Beneficial owner	business relationships Співвласники ТОВ "Кеплер452"	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 SERVIDEN ENTERPRISES LTD	Beneficial owner	
LLC "SECURITY+"	Shareholder	14369163
Independent Service Company, Private Joint-Stock Company	Shareholder	20036721
LLC "DISCOUNT RENT"	Beneficial owner	38403120



CRIMINAL RECORD AND SANCTIONS:



CAREER:

Period	Position
Jan. 10, 2013 —	LLC Chernovetskyi Investment Group , Beneficial owner
2008 — till 2009	Kyiv City Council , Member of Kyiv City Council (Leonid Chernovetskyi Block)
May 2006 — till Sept. 5, 2008	PJSCCB PRAVEX-BANK , Head of the Supervisory board



DOSSIER:

Son of the former Kyiv Mayor Leonid Chernovetskiy and former owner of Ukrainian Pravex bank was detained on July 12, 2016 in s'Agaró(Spain) and soon was arrested in a criminal case about money laundering.

On August 12, 2016, the Court of Appeal of Barcelona released Stepan Chernovetskyi.

On 30 October 2019, an investigating judge in Barcelona closed a criminal case (preliminary proceedings) against Chernovetskyi on the basis on a lack of evidence of a criminal offense. On 1 July 2020 the Barcelona Court of Appeal upheld this decision.

more information is available in Ukrainian version of the dossier



DOCUMENTS

Extracts from Business Register

- Витяг на ТОВ "Черновецький Інвестмент Груп"
- Витяг на ТОВ "Дисконт рента"
- Витяг на ТОВ "Кеплер452" Степана Черновецького та дружини Миколи Тищенко
- Витяг на ТОВ "КУА "ВАЛПРИМ" Степана Черновецького

Other documents

- ТОВ "ЧЕРНОВЕЦЬКИЙ ІНВЕСТИМЕНТ ГРУП"

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