




Boholiubov Hennadii Borysovych

Category	Close associate
Date of birth	Jan. 20, 1962
Громадянин(-ка)	Cyprus ()
Last position	<u>PJSC "Ukrnafta"</u> , Member of the Council




























CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shulman Vadym Maratovych Warren Steel Holdings LLC , Founder	business relationships бізнес партнери по Warren Steel Holdings LLC	2006 —
Potishman Dmytro Yosypovych "ПОКИТ-М" , Beneficial owner	business relationships	—
Palytsia Oksana Vasylivna ТОВ "БІЗНЕС ІНІЦІАТИВИ" , Beneficial owner	business relationships	—
Palytsia Zakhar Ihorovych Wealth Inside LLC , Founder	business relationships Партнери	—
LEIBER URIEL TSVI Limited Liability Company "Proton-21" , Founder	business relationships бізнес партнер по компанії ТОВ "ПРОТОН-21"	2017 —
  omoiskyi Ihor Valeriiovych Ukrainian Union of Patriots - UKROP, Political Party , Голова комісії партійного контролю	business relationships	—
KORF MORDEKHAI YUDA Limited Liability Company "Proton-21" , Founder	business relationships бізнес партнери по компанії ТОВ "ПРОТОН-21"	2017 —











CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ПАТ "НПК-ГАЛИЧИНА"	Beneficial owner	00152388
 ПАТ "НАФТОХІМІК ПРИКАРПАТТЯ"	Beneficial owner	00152230
 "РОКІТ-М"	Beneficial owner	43476164
 ТОВ "ТАРГЕТ-М"	Beneficial owner	43477833
 ТОВ УНІАН	Beneficial owner	21452108
 Optima Acquisition I LLC	Beneficial owner	4535237
 ЗАО "ЭЛИТ-ХОЛДИНГ"	Founder	7713284936
 PJSC "Ukrnafta"	Member of the Council	00152307
 LACASTI LTD	Controller	181799
 KORPEN HOLDINGS CO. LIMITED	Controller	120583
 SIM LIM TRUST COMPANY LIMITED	Controller	346037
 Warren Steel Holdings LLC	Owner	
 Eclairs Group Ltd	Beneficial owner	10728461

Name	Type of connection	Code
 JKX OIL&GAS PLC	Співвласник через Eclairs Group Ltd	03050645
 ТОВ "ЛЕОН РАШ"	Co-owner	37807776
 ТОВ "СКОРЗОНЕРА"	Beneficial owner	31067573
 "ТЕЛЕРАДІОКОМПАНІЯ "СКІФІЯ" У ФОРМІ ТОВ	Beneficial owner	23364394
 ТОВ "БЕТА-К, ЛТД"	Beneficial owner	23072284
 ТОВ КА "ВІСТ ЛТД"	Beneficial owner	20299113
 Limited Liability Company "Bugil"	Co-owner	34461194
 ПМП "ГОРГАН"	Beneficial owner	32472644
 ТОВ "ЗІРКА БУКОВЕЛЮ"	Beneficial owner	33719262
 ТОВ "ІРЦ-ПОЛТАВСЬКА ОБЛАСТЬ"	Beneficial owner	37185317
 ТОВ "АРЛАН"	Beneficial owner	31647453
 ТОВ "ІСТЕЙТГАРАНТ"	Beneficial owner	35863797
 ТОВ "ПРИВАТ-ІТ"	Beneficial owner	40669011

Name	Type of connection	Code
 JSC "DNIPRODORMOSTOBUD"	Beneficial owner	32495478
 PJSC "HOTEL "GOVTNEVUY"	Beneficial owner	32082765
 ТОВ "СЕНТОЗА ЛТД"	Beneficial owner	13421602
 ТОВ "ЮЛАЙТ"	Beneficial owner	32953059
 Limited Liability Company "Proton-21"	Founder	31672893
 ТОВ "СОЛМ ЛТД"	Beneficial owner	13419574
 ТОВ "КІНОТЕАТР "ВАЛЕНТИНА"	Beneficial owner	21871176
 ТОВ "АКВАТЕРА"	Beneficial owner	32614130
 DILINE LTD	Beneficial owner	33717993
 ТОВ "МАКІГОР"	Beneficial owner	38006868
 "ICT COMPETENCE CENTER" LLC	Beneficial owner	39847082
 ТОВ "ФАРЛЕС"	Beneficial owner	32349990
 СП ""ПГНК"	Beneficial owner	20041662

Name	Type of connection	Code
 WELL-RISE LLC	Beneficial owner	36163219
 ТОВ ФК "ДНІПРО"	Beneficial owner	32813827
 ТОВ "СТАРЛАЙТ"	Beneficial owner	32349964
 ALFA-PRIVAT LTD	Beneficial owner	23072309
 ТОВ "ГРАНД ПЕРСОНА - БУКОВЕЛЬ"	Beneficial owner	35958223
 ТОВ "ПРОФЕСІЙНИЙ ФУТБОЛЬНИЙ КЛУБ ПРИКАРПАТТЯ"	Beneficial owner	37794097
 ТОВ "АСПЕКТ"	Beneficial owner	32953086
 ТОВ "ДАЙРС"	Beneficial owner	3771165



DOSSIER:

more information is available in Ukrainian version of the dossier



DOCUMENTS

Extracts from Business Register

- Витяг на ПАТ "НПК-ГАЛИЧИНА" станом на 28 лютого 2020 року
- Витяг на ПАТ "НАФТОХІМІК ПРИКАРПАТТЯ" станом на 28 лютого 2020 року
- Витяг з юр. сіб щодо компанії ТОВ "ПРОТОН-21"
- Витяг щодо ТОВ "ТАРГЕТ-М"
- витяг щодо ЗАО Элит Холдинг / РФ
- Річний звіт Укртатнафти за 2017 рік
- Структура власності ТОВ ТЕЛЕКОМПАНІЯ "ПРИВАТ ТБ ДНІПРО"
- business-registry-LEON RASH-24.05.2018-UA
- business-registry-SKORZONERA-24.05.2018-UA
- business-registry-TV COMPANY SKIFIIA-24.05.2018-UA
- business-registry-BETA-K-24.05.2018-UA
- business-registry-VIST LTD-24.05.2018-UA
- business-registry-BUGIL-24.05.2018-UA
- business-registry-GORGAN-24.05.2018-UA
- business-registry-ZIRKA BUKOVELIU-24.05.2018-UA
- business-registry-IRC-POLTAVSKA OBLAST-24.05.2018-UA
- business-registry-ARLAN-24.05.2018-UA
- business-registry-ISTEITGARANT-24.05.2018-UA
- business-registry-PRYVAT-IT-24.05.2018-UA
- business-registry-DNIPRODORMOSTBUD-24.05.2018-UA
- business-registry-HOTEL ZHOVTNEVYI-24.05.2018-UA
- business-registry-SENTOZA LTD-24.05.2018-UA
- business-registry-YULAIT-24.05.2018-UA

- [business-registry-SOLM LTD-11.05.2018-UA](#)
- [business-registry-VALENTYNA-11.05.2018-UA](#)
- [business-registry-AKVATERA-11.05.2018-UA](#)
- [business-registry-DILINE-11.05.2018-UA](#)
- [business-registry-MAGIKOR-11.05.2018-UA](#)
- [business-registry-CENTR KOMPETENCIY-11.5.2018-UA](#)
- [business-registry-FALES-11.05.2018-UA](#)

Court decisions

- [Справа про банкрутство OPTIMA SPECIALTY STEEL, INC](#)
- [court-decision-JKH OIL-02.12.2015-EN](#)

Reports

- [Звіт компанії WARREN STEEL HOLDINGS, LLC 2008](#)

Other documents

- [business registry "ROKIT-M" LLC Kolomoisky 2020](#)
- [shareholders-JKX-18.04.2014-EN](#)
- [business-registre-PROTON-21-24.05.2018-UA](#)
- [VEL-RICE Company registry information](#)
- [FOOTBALL TEAM DNIPRO registry information](#)
- [STARLIGHT Company registry information](#)
- [ALFA-PRIVAT LTD registry information](#)
- [PROFESIYNY FUTBOLNY KLUB PRYKARPATYA registry information](#)
- [ASPECT Company registry information](#)
- [Dauris registry information](#)

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