



Rafalska Valentyna Antonivna

Category Family member

Last position AVANTI INVEST GROUP, LLC, Beneficial owner



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Rafalskyi Oleh Oleksiiovych Republican Party of Ukraine , First Deputy Head of the Party – Head of the Secretariat | husband | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|---------------------------------|--------------------|----------|
| "Step-Agro" Ilc | ownership | 31411114 |
| Berest LLC | ownership | 23221086 |
| "Capital Trans" Ilc | ownership | 33738311 |
| Ukraine Agro LLC | ownership | 33328903 |
| Business center Pshenychnyi LLC | ownership | 42680791 |
| Business center Pshenychnyi LLC | Joint ownership | 42680791 |
| Berest LLC | Joint ownership | 23221086 |
| Berest LLC | Beneficial owner | 23221086 |
| AVANTI INVEST GROUP, LLC | Beneficial owner | 41820033 |
| SERVITUT, PE | Beneficial owner | 24588943 |
| AVANTI INVEST GROUP, LLC | Joint ownership | 41820033 |
| Business center Pshenychnyi LLC | Beneficial owner | 42680791 |
| Ukraine Agro LLC | Joint ownership | 33328903 |

| Name | Type of connection | Code |
|--|--------------------|----------|
| SERVITUT, PE | ownership | 24588943 |
| AVANTI INVEST GROUP, LLC | ownership | 41820033 |
| "Capital Trans" Ilc | Joint ownership | 33738311 |
| "Automobile company "Transport Lines of Ukraine" Ilc | Joint ownership | 32718520 |
| "Step-Agro" Ilc | Joint ownership | 31411114 |
| "Step-Agro" Ilc | Beneficial owner | 31411114 |
| "Capital Trans" Ilc | Beneficial owner | 33738311 |
| "Automobile company "Transport Lines of Ukraine" Ilc | Beneficial owner | 32718520 |

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BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|---------------|
| "JSC "Pireus Bank mkb" | 20034231 | Bank customer |
| JSC Ukreximbank | 00032112 | Bank customer |
| Commercial Bank Privatbank JSC | 14360570 | Bank customer |

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