



## Tomchuk Dmytro Petrovych

Category                      Family member

Last position                Reloadworld LLC, ownership








### CONNECTIONS TO INDIVIDUALS


Name	Type of connection	Period
Tomchuk Oksana Valentynivna Main Department of the State Fiscal Service of Ukraine in Dnipropetrovsk oblast (region) , Acting Head	wife	—







## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
 Cardilyse Oy	ownership	27732113
 Data Blockchain Technology Co.LTD	Beneficial owner	91370700MA3QGRHK9W
 Data Blockchain Technology Co.LTD	ownership	91370700MA3QGRHK9W
 DATA PROM LTD	Beneficial owner	83001
 SPORTLAB AI LTD	ownership	205308979
 SPORTLAB AI LTD	Beneficial owner	205308979
Reloadworld LLC	ownership	40535132
Ukrtechmetexport LLC	ownership	43388838
Sportlab-B LLC	ownership	43019230
Sportlab-B LLC	Beneficial owner	43019230
Reloadworld LLC	Beneficial owner	40535132
Ukrtechmetexport LLC	Beneficial owner	43388838
 BIG DATA TRADING LIMITED	Beneficial owner	

Name	Type of connection	Code
Izumrud energo LLC	Beneficial owner	42309011
Techno-spets-torg LLC	Beneficial owner	41008980
Almaz-V LLC	Beneficial owner	40310051
Limited Liability Company "Oris"	Beneficial owner	37805573
Limited Liability Company "Oris"	ownership	37805573
Almaz-V LLC	ownership	40310051
Techno-spets-torg LLC	ownership	41008980
Izumrud energo LLC	ownership	42309011
 BIG DATA TRADING LIMITED	ownership	
Limited Liability Company "Scientific and Production Enterprise "Energoworld"	ownership	32608546
Limited Liability Company Scientific and Production Complex "Dniprospetstyazhprom"	ownership	33116187

Name	Type of connection	Code
 DataScoring LTD	ownership	2340658
 DataProm	ownership	
 Swipe Finance INC	ownership	5929734
 Nexus VC Master LLC	ownership	81-3991238



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 Fio banka, a.s.	61858374	client of the bank

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