



Holovchenko Olha Oleksandrivna

Category	Family member
Date of birth	May 28, 1975
Last position	<u>"Tri Logistic" llc</u> , ownership



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shalamai Kyrylo Ivanovych State Enterprise "Classification Company Shipping Register of Ukraine" , CEO	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Sobranie"	ownership	26275817
KLK LLC	ownership	42268714
KLK LLC	Beneficial owner	42268714
"t.r.i.-plus" Ilc	ownership	35930213
"Sobranie"	Joint ownership	26275817
"Tri Logistic" Ilc	ownership	40705468
"t.r.i.-plus" Ilc	Beneficial owner	35930213
"Sobranie"	Beneficial owner	26275817
"Tri Logistic" Ilc	Beneficial owner	40705468



DOSSIER:

more information is available in Ukrainian version of the dossier

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