



## Kerez Ihor Mykhailovych

Category


Close associate

Last position

LLC "AMC "Maxfield asset Management", Head







## CONNECTIONS TO INDIVIDUALS

| Name  | Type of connection  | Period |
|---|---|--------|
| Zhvaniia Davyd Vazhaievych<br>Verkhovna Rada of Ukraine (Ukrainian Parliament)<br>, Member of Parliament of Ukraine of the<br>7th Ukrainian Verkhovna Rada,<br>independent member (is not a member of<br>any political party or block)  | personal relationships  | —      |
| Puzik Yurii Oleksandrovych<br>westferry industries , Director   | business relationships<br>є співзасновниками АО<br>"КЕРЕЗЬ ТА ПАРТНЕРИ" | —      |
| <br>Martynenko Mykola Volodymyrovych<br>Verkhovna Rada of Ukraine (Ukrainian Parliament)<br>, Member of Parliament of Ukraine, of<br>"Narodniy Front" Party, Head of the<br>Parliamentary Committee on Fuel and<br>Energy Complex, Nuclear Policy and<br>Nuclear Safety | business relationships<br>адвокат/клієнт                                | —      |
|   | були співвласниками ПАТ<br>"ДІАМАНТБАНК"                                | —      |
|   | є (були) співвласниками ТОВ<br>"ІНТЕР-ВЕНТ"                             | —      |
|   | є (були) співвласниками ТОВ<br>"ТЕХНО-ІНВЕСТ"                           | —      |



## CONNECTIONS TO LEGAL ENTITIES

| Name  | Type of connection | Code      |
|---|--------------------|-----------|
| LLC "industrial and financial company<br>"Energoinvest"   | Beneficial owner   | 30574369  |
| LLC "Ksk and co"  | Owner              | 30187098  |
| <br>STEUERMANN                             | Former Head        | FN189399d |
| <br>glomain, s.r.o                         | Shareholder        | 25706136  |
| "Diamantbank" PJSC  | Former Shareholder | 23362711  |
| LLC "Poltavainfocom"  | Beneficial owner   | 23550507  |
| <br>BA "Kerez and Partners"              | Co-founder         | 41023752  |
| <br>LLC "AMC "Maxfield asset Management" | Head               | 32983409  |
| LLC "Rosukrinvest"  | Beneficial owner   | 35252957  |
| LLC "Techno-Invest"   | Co-founder         | 30634548  |
| LLC "Inter-Vent"  | Beneficial owner   | 30522829  |



## DOSSIER:

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more information is available in Ukrainian version of the dossier



## DOCUMENTS

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### Other documents

- [Справа Мартиненка\\_ НАБУ влаштувало маски-шоу в адвоката Мартиненка](#)
- [структура власності Діамантбанк](#)
- [Керезь та партнери ЄДРПОУ](#)
- [Інтер-вент Мартиненко](#)
- [Техно-Інвест Мартиненко](#)
- [Енергоінвест ЄДРПОУ Керезь](#)
- [КСК та КО ЄДРПОУ Керезь](#)
- [steuer mann](#)
- [Корупційний спрут "Народного фронту"](#)
- [GLomain, s.r.o](#)
- [Полтаваінфоком Керезь ЄДРПОУ](#)
- [Максфілд капітал ЄДРПОУ](#)
- [ЄДРПОУ Керезь Росукрінвест](#)

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