



KAUR DKHESI KAMALDZHIT SONIA

Other names	DHESI Kamaljeet Sonia Kaur
Category	Close associate
Date of birth	Sept. 1974
Last position	<u>SE "Eastern Investment Center"</u> , Beneficial owner






CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
appleton secretaries	Director/secretary	02597344
 keystone investments	Secretary	
 millenium trade bank limited	Director	
 SE "Eastern Investment Center"	Beneficial owner	
LLC "Medinvest-Consulting"	Beneficial owner	32453698
LLC "Institute of Cell Theraphy"	Beneficial owner	

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