



AMERIKANOS HEORHIOS

Category	Close associate
Date of birth	Jan. 1968
Last position	<u>westferry industries</u> , Director








CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tsyhanenko Viacheslav Viktorovich LLC "Managing company "Brinkfoed Capital" , Head	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 keystone investments	Director	
 eastport ventures	Director	03225529
 millenium trade bank limited	Former Director	04557302
General Partnership "mortgage partnership "Skarbnytsia"	Nominee owner	19244756
bolsdoto holdings	nominee director	HE124747
LLC "Geotechnology 2014"	Nominee owner	39207693
LLC SPF "Interfact Ltd"	Nominee owner	21238131
 LLC "Elitar-company"	Nominee owner	33609027
aldhelm trade limited	Director	05519666
 westferry industries	Director	04415301
LLC "Managing company "Brinkfoed Capital"	Beneficial owner	32207697



DOSSIER:

AMERIKANOS HEORHIOS provides services as a nominee director of companies. Through the company BOLSDOTO HOLDINGS LIMITED he was indicated as a beneficiary owner of a number of companies: LLC "Geotechnology 2014", LLC Scientific and Production Firm "Interfakt LTD" , LLC "Elitar-Company" which own land under the recreation bases on Pechenizke Reservoir on Siverskiy Donets and were targets of a journalist investigation. As of 2017 BOLSDOTO HOLDINGS is not part of founders, but Americanos is still indicated as the beneficiary owner.

Another company which director is Americanos - EASTPORT VENTURES - was a representative of Khoroshailova S.V. in the conflict with the businessman Olexander Kariman regarding the sales of shares in LLC "Energy-95" together with Arsen Avakov (at that moment a shareholder and a director was KEYSTONE INVESTMENTS LIMITED which director is the very same Americanos).

more information is available in Ukrainian version of the dossier



DOCUMENTS

Other documents

- Керуюча компанія Бринкфорд ЄДРПОУ

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