



## Androula Charilaou

Category	Close associate
Зареєстрований(-а)	Cyprus ( )
Last position	<u>tarewood industries</u> , Beneficial owner



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
------	--------------------	--------



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
erentale enterprises	Beneficial owner	283787
tarewood industries	Beneficial owner	284806



## DOCUMENTS

### Other documents

- структура власності Діамантбанк

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED