






## PANIKOS SYMEU

Other names	ΣΥΜΕΟΥ ΠΑΝΙΚΟΣ
Category	Close associate
Зареєстрований(-а)	Cyprus
Last position	<u>Sabulong Trading Ltd</u> , Director






## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
  Volomoiskyi Ihor Valeriiovych Ukrainian Union of Patriots - UKROP, Political Party , Голова комісії партійного контролю	business relationships довірена особа	—
 CHRISTAKIS KONNARIS Manita Investments Limited , nominee director	business relationships партнери по компанії ТОВ "ДАР ТОРГ"	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Sykon Secretarial Limited	Founder	150531
 LACASTI LTD	Founder	181799
DAR TORG LLC	Beneficial owner	39739195
 Sabulong Trading ltd	Director	HE281148



## DOSSIER:

more information is available in Ukrainian version of the dossier



## DOCUMENTS

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### Extracts from Business Register

- [витяг щодо ТОВ "ДАР ТОРГ"](#)
- [витяг щодо SYKON SECRETARIAL LIMITED](#)
- [витяг з реєстру щодо LACASTI LTD](#)

### Other documents

- [Сабулонг директори секретарі](#)

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