



Krasniuk Oleksandra Dmytrivna

Category	Family member
Last position	<u>Limited Liability Company "Scientific and Production Company "Dnipro-Leader"</u> , Beneficial owner
April 29, 2016	Close associate or family member - PEP is no more PEP



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sintsov Hennadii Lvovych Darnytsia District State Administration , Head of the District State Administration	stepfather	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Scientific and Production Company "Dnipro-Leader"	Beneficial owner	39473094
Limited Liability Company "Scientific and Production Company "Dnipro-Leader"	Joint ownership	39473094
"Highest Quality" Ilc	Beneficial owner	39383179
"Highest Quality" Ilc	Joint ownership	39383179



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Credit Agricole Bank"	14361575	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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