




## Semenov Andrii Ivanovych

Category Close associate

Last position Limited Liability Company "Amadina", Director/Founder




### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Kurchenko Serhii Vitaliiiovych LLC Syeppek , Head of Group of Companies	business relationships є пов'язаними із ТОВ «АМАДІНА» та АТ "Брокбізнесбанк"	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Limited Liability Company "Amadina"	Director/Founder	38091761



## DOCUMENTS

### Other documents

- [посадові особи Брокбізнесбанк 2013](#)
- [42016000000003388 вирок Янукович, Курченко, фіктарь](#)
- [ЄДРПОУ Амадіна](#)

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