




Khalin Andrii Ihorovych

Category	Close associate
Громадянин(-ка)	Ukraine
Last position	<u>Limited Liability Company "Higan"</u> , Director/Founder




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Kurchenko Serhii Vitaliiiovych LLC Syeppek , Head of Group of Companies	business relationships є (були) пов'язаними з ПУБЛІЧНЕ АКЦІОНЕРНЕ ТОВАРИСТВО "БРОКБІЗНЕСБАНК", ТОВ "ХІГАН".	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Limited Liability Company "Higan"	Director/Founder	38180000



DOSSIER:

more information is available in Ukrainian version of the dossier



DOCUMENTS

Other documents

- ухвала обставини купівлі Брокбізнесбанк
- ХІГАН ЄДРПОУ

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