




## Chakheiev Valerii Petrovych

Category Close associate

Date of birth 1951



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Kurchenko Serhii Vitaliiiovych LLC Syeppek , Head of Group of Companies	business relationships Є пов'язаними з ПАТ "Одеський нафтопереробний завод"	—



## CRIMINAL RECORD AND SANCTIONS:

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As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 255 pt. 1 article 366 pt. 1 of the Criminal Code of Ukraine. Wanted since April 28, 2017



## DOSSIER:

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more information is available in Ukrainian version of the dossier



## DOCUMENTS

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### Other documents

- [Одеський НПЗ 2013 - Smida](#)
- [Оголошено у розшук колишнього генерального директора та виконавчого директора Одеського НПЗ](#)
- [Кого Курченко взял в Одессу - Бизнес - Forbes Украина](#)

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