



## HEDZYK VALERII ANATOLIOVYCH

Category	Close associate
Date of birth	June 28, 1975
Last position	<u>Limited Liability Company "Accord-Invest"</u> , Former Founder/shareholder









### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Limited Liability Company "Decount"	Former Head	35794032
 Limited Liability Company "Accord-Invest"	Former Founder/shareholder	37086015
 Charitable Foundation "Source of Mercy"	Founder	
 "Dubky Plus"	Founder	35124430
 Raytech Commerce ltd	Trustee	106,420
Newlight Import s.a	Trustee	
 foxtron networks limited	Trustee	HE272238



## CRIMINAL RECORD AND SANCTIONS:

As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 255 pt. 1 article 209 pt. 3 article 191 pt. 5 article 212 pt. 3 of the Criminal Code of Ukraine. Wanted since Feb. 26, 2018



## DOSSIER:

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more information is available in Ukrainian version of the dossier



## DOCUMENTS

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### Other documents

- [ТОВ \\_ДЕКАУНТ\\_ - YouControl](#)
- [АККОРД-ІНВЕСТ Гедзик ЄДРПОУ](#)
- [ДЖЕРЕЛО МИЛОСЕРДЯ ЄДРПОУ](#)
- [СОК ДУБКИ ПЛЮС ЄДРПОУ](#)
- [Фірсов публікація доків](#)
- [Арбузов інформація фінмону](#)

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