




## Kontridze Anatolii Ivanovych

Category	Close associate
Date of birth	March 8, 1945
Громадянин(-ка)	Ukraine
Last position	<u>Limited Liability Company "Kyiv-Admiral"</u> , Head





## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Marchenko Oksana Mykhailivna ТОВ "НЗНП Інжинірінг" , Beneficial owner	business relationships є (були) пов'язаними з ТОВ «КИЇВ-АДМІРАЛ»	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Kyiv-Admiral"	Head	35745142
 Limited Liability Company "Crimean Standard"	Head	32935135
 Limited Liability Company "Crimean Standard"	Founder	32935135



## CRIMINAL RECORD AND SANCTIONS:

As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by of the Criminal Code of Ukraine. Wanted since March 25, 2013



## DOCUMENTS

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### Extracts from Business Register

- [business-registry-KYIV-ADMIRAL-25.05.2018-UA](#)
- [business-registry-UKRKAPITAL-16.05.2018-UA](#)

### Other documents

- [Київ адмірал ЄДРПОУ](#)
- [Кримський стандарт ЄДРПОУ](#)

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