




## SOFOKLEUS ANDREAS

Other names	Andreas Sofocleous ΑΝΔΡΕΑΣ ΣΟΦΟΚΛΕΟΥΣ
Category	Close associate
Date of birth	May 1967
Зареєстрований(-а)	Cyprus
Last position	<u>Intermay Management Ltd</u> , Director





## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Medvedchuk Viktor Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships Пов'язані через InterMay Management	May 23, 2002—
 Marchenko Oksana Mykhailivna ТОВ "НЗНП Інжинірінг" , Beneficial owner	business relationships Пов'язані через InterMay Management	May 23, 2002—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 InterMay Management Ltd	Director	
 Vermalia Trading Ltd	Liquidator	



## DOCUMENTS

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### Extracts from Business Register

- Менеджмент британської компанії Оксани Марченко INTERMAY MANAGEMENT LTD

### Other documents

- VERMALIA TRADING -ліквідація

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