



Lutsenko Serhii Vitaliiovych

Category	Family member
Date of birth	July 5, 1960
Громадянин(-ка)	Ukraine
Last position	<u>Limited Liability Company "Zimex"</u> , Founder







CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Lutsenko Yuri Vitaliiovich The Prosecutor General's office of Ukraine , Prosecutor General	sibling	—
ROKAI MOKHAMMAD Limited Liability Company "Mits" , Founder	business relationships є (були) пов'язаними з ТОВ "МІЦ"	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Limited Liability Company "Zimex"	Founder	21090639
 Limited Liability Company "Privatexpress"	Founder	21097038
 Limited Liability Company "Mits"	Founder	39823171
 Agricultural Production Cooperative "Info-Center"	Founder	30712479



DOSSIER:

Lutsenko Serhiy Vitaliyovych is the brother of Lutsenko Yuriy Vitaliyovych, Prosecutor General of Ukraine since 12 May 2016 (as of January 2018). In the period from 06 September 2012 till 12 December 2012 Serhiy Lutsenko was a Member of Parliament from the Block "Our Ukraine – People's Defense".

Serhiy Lutsenko is the owner of shares in a number of legal entities, namely: LLC "International Investment Center Genesis", LLC "Zimex" (liquidated), Agricultural Production Cooperative "Info-center", LLC "Privatexpress" (in the stage of liquidation).

LLC "International Investment Center Genesis" is registered at the address 03084, Kyiv, Koncha-Zaspa, Stolychne avenue, 27 km. Subsidiary enterprise "Clinical Sanatorium "October" of "Ukrprofozdorovnytsia" LTD is registered at the same address. The co-founder of LLC "International Investment Center Genesis" together with Serhiy Lutsenko is Mohammad Rokai. The same Mohammad Rokai is the co-founder of LLC "Medical Center "Aryana Medical Top Group" (main type of economic activity – "Activity of medical establishments"), LLC "Expert group Favorite", LLC "Antares-Invest". LLC "Expert group Favorite" and LLC "Antares-Invest" are also located at the address of the sanatorium "Kvitka Polonyny" (Zakarpattia region, Savalyavy district, village Solochyn, owned by LLC "Suzirya").

more information is available in Ukrainian version of the dossier



DOCUMENTS

Other documents

- МІЖНАРОДНИЙ ІНВЕСТИЦІЙНИЙ ЦЕНТР ГЕНЕЗИС ЄДРПОУ
- Сергей Луценко_ «Заказчик дела моего брата – первое лицо» - портал новостей LB
- ЗІМЕКС ЄДРПОУ
- ПРИВАТЕКСПРЕС ЄДРПОУ

- ІНФО-ЦЕНТР ЄДРПОУ

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