



Peplar Entoni Stiven

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|--------------------|--|
| Category | Close associate |
| Зареєстрований(-а) | South Africa |
| Last position | <u>"Karpatybudinvest" llc</u> , Beneficial owner |



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|------------------------|--------|
| Ivaniushchenko Yurii Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine | business relationships | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|------------------------|--------------------|----------|
| ТОВ "НАДРА ЛУГАНЩИНИ" | Beneficial owner | 34942720 |
| "Karpatybudinvest" llc | Beneficial owner | 36404613 |



DOSSIER:

more information is available in Ukrainian version of the dossier



DOCUMENTS

Other documents

- НАДРА ЛУГАНЩИНИ Безкоштовний запит _ МІНІСТЕРСТВО ЮСТИЦІЇ УКРАЇНИ
- КАРПАТИБУДІНВЕСТ ЄДР

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