




Fuks Pavlo Yakovych

Category	Close associate
Date of birth	Oct. 27, 1971
Place of birth	Kharkiv
Громадянин(-ка)	Russian Federation , Ukraine
Last position	<u>Quickpace Limited</u> , Beneficial owner



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rabinovych Vadym Zinoviiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	—
 Golomoiskyi Ihor Valeriiovych Ukrainian Union of Patriots - UKROP, Political Party , Голова комісії партійного контролю	personal relationships	—
Kernes Hennadii Adolfovych Kharkiv City Council , Mayor of Kharkiv	personal relationships	—
Hranovskyi Oleksandr Mykhailovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	personal relationships	—
Avakov Arsen Borysovych Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Internal Affairs of Ukraine	personal relationships	—
Onyshchenko Oleksandr Romanovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships	—

Name	Type of connection	Period
Khomutynnik Vitalii Yuriiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Stillorgan Trading (Cyprus) Ltd	Партнери	HE333267
 Avant Trade Limited LLC	Підконтрольна	39532861
 Quickpace Limited	Beneficial owner	HE290165
 ТОВ "ПРАВНИЧИЙ АЛЬЯНС"	Owner	30049616
 Devon PJSC	Owner	30780664
 ТОВ "ДВ НАФТОГАЗОВИДОБУВНА КОМПАНІЯ"	Beneficial owner	34181461
 Evermore Property Holdings	Beneficial owner	
 Dorchester International inc	Beneficial owner	19430
 Cychester Services Limited	Beneficial owner	HE304886
 Utmost Capital Limited	Beneficial owner	
 Hartlog Limited	Beneficial owner	HE218562
 EAST EUROPE PETROLEUM LLC	Beneficial owner	35251246



CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



DOSSIER:

more information is available in Ukrainian version of the dossier



DOCUMENTS

Extracts from Business Register

- [Склад акціонерів ПрАТ "Девон", яке пов'язують з Павлом Фуксом](#)

Media publications

- [Медіа: Фукс про дружбу з Аваковим та Рабіновичем](#)
- [Фукс розповів про дружбу з Коломойським та Хомутином](#)
- [Медіа: Фукс скупив газовий бізнес оточення Януковича](#)

Other documents

- [Illicit deal targets assets looted from Ukraine _ Ukraine _ Al Jazeera](#)
- [Фукс є партнером Онищенко по викупу офшорки з «общака Януковича», яку ГПУ секретно відібрала у НАБУ _ НАШІ ГРОШІ](#)
- [Скандальна _ Голден Деррік _ Фукса змінила назву _ Економічна правда](#)
- [Голден дерік рішення зміна власників](#)
- [«Укргазвидобування» ледь не програло 1,3 мільярди фірмі, у яку зайшли «портновці» і Фукс _ НАШІ ГРОШІ](#)

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