



Sieriakov Serhii Hennadiiovych

Category Family member

Last position GOLD HOLDING GROUP, LLC, Beneficial owner



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sieriakova Inna Anatoliivna State Ecological Inspection in Zaporizhzhya oblast (region) , Head	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
I.S. Group LLC	Beneficial owner	35924388
TOB "TIBET ГРУП"	Beneficial owner	39197895
Volya-Invest LLC	Beneficial owner	42959330
TOB "ОП "СПАС"	ownership	35215868
GOLD HOLDING GROUP, LLC	Beneficial owner	36878469



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PrJSC "Commercial Bank "Nadra"	20025456	client of the bank

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