





## Arkusha Olena Valeriivna

Category	Family member
Date of birth	Sept. 2, 1968
Громадянин(-ка)	Ukraine
Last position	<u>Elstrade S.R.O.</u> , Founder




## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Arkusha Oleh Mykolaiovych Division of the Security Service of Ukraine in Kirovohrad Oblast (Region) , Head of the Department	husband	—
 Arkusha Anastasiia Mykhailivna Elstrade S.R.O , Head	business relationships	Dec. 15, 2015—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Elstrade S.R.O	Founder	48078026



## DOSSIER:

Olena Valeriivna ARKUSHA is married to Oleh Mykolaiovych ARKUSHA , Chief of Security Service of Ukraine Department in Kirovohrad oblast. In May 2015, Olena Arkusha registered company Elstrade s.r.o. in the city of Žilina in Slovakia. Olena Arkusha contributed 5 thousand EUR to the authorized capital of Elstrade s.r.o.

Oleh Mykolaiovych ARKUSHA was appointed chief of the Department of the Security Service of Ukraine in Kirovohrad oblast on 31 October 2015. From 19 September 2013 to 26 February 2014 he held the post of deputy chief of the Department of the

Security Service of Ukraine in Lviv oblast – chief of the Main Department K. On 23 March 2017 Arkusha was awarded the rank of Major general.

In May 2015, Oleh Arkusha's wife – Olena Arkusha – registered the company Elstrade s.r.o. in city of Žilina in Slovakia. Olena Arkusha contributed 5 thousand EUR to the authorized capital of Elstrade s.r.o..

**On 10 Septembr 2015**, Elstrade s.r.o.'s company founders were joined by company Aidar Company limited. It is registered on the British Virgin Islands, Australian Ian Taylor is listed as its ultimate beneficiary. Aidar Company limited was founded by law firm Mossak Fonceka, and Kyiv lawyer Viacheslav Uzhytskyi communicated with them on behalf of the client. Aidar Company limited contributed another 620 thousand EUR to the authorized capital of Elstrade s.r.o.

On 27 November 2017, the Elstrade s.r.o. shareholders decided that 90.08% share of Aidar Company limited co-owners would be transferred to Olena Arkusha. Thus making her share an even 100%. **On 03 January 2018**, Aidar Company limited ceased to be co-founders of Elstrade s.r.o., leaving their share worth 620 thousand EUR to Olena Arkusha. The agreement between Aidar Company limited and Olena Arkusha on behalf of Aidar Company limited was signed by Oleksandr Aheiev.

In Ukraine, Oleksandr Aheiev is co-founder of Firm Deklarant LLC (State Register of Companies EDRPOU No. 20616973), Zammler Ukraine (State Register of Companies No. EDRPOU 35007717), Law Company MLGroup (State Register of Companies EDRPOU No. 34189188). Along with Oleksandr Aheiev, the very Aidar Company limited is also co-founder of Law Company MLGroup. Also alongside Oleksandr Aheiev, Minister of Justice of Ukraine Pavlo Dmytrovych PETRENKO used to be co-founder of all three companies.

According to the Unified State Register of Property Rights to Immovable Property, Oleh Arkusha owns a 101-square-meter flat in Kyiv at Shumskoho street, of which he got ownership under the sales contract of 10 August 2013, as well as a parking place at the same address.

Olena Arkusha, owns the following property: a parking lot in Kyiv at Chornohirska Street, purchased in October 2015, 0.0567-hectare plot of land purchased on 4 December 2014 on the territory of Pohrebska village council of Brovary raion in Kyiv oblast, garage space in Kyiv at Druzhby Narodiv Boulevard.

According to the Vehicles Register, Olena Arkusha owns a 2014 MERCEDES-BENZ ML 350, purchased in the same year and a 2015 MERCEDES-BENZ G 350 TD, purchased in 2015.

More information.

more information is available in Ukrainian version of the dossier



## DOCUMENTS

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### Other documents

- [ELSTRADE, s. r. o пеестр](#)

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