



Buhaiov Roman Anatoliiovych

Other names	BUGAIOV ROMAN
Category	Close associate
Last position	<u>TRIORE LIMITED</u> , Head











CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
<div><div><div></div><div></div></div><div>Akhmetov Rinat Leonidovich</div><div>ПАТ "ДНІПРОВСЬКИЙ КОКСОХІМІЧНИЙ ЗАВОД"</div><div>, Beneficial owner</div></div>	<div>business relationships</div> <div>є (були) пов'язані через</div> <div>"Систем Кепітал</div> <div>Менеджмент"</div>	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ТОВ "СКМ ФІНАНС"	Director	33340407
 SCM FINANCIAL OVERSEAS LIMITED	Director	HE189448
 TRIORE LIMITED	Head	155313
 ДЖІ. ПІ. ЕЛ. ІНДЖЕН ПАУЕР ЛІМІТЕД	Head	HE376223
 HARVIST HOLDING LIMITED	Head	281502
 UMBH Ukrainian Machine Building Holding Limited	Head	211666
 ТРК МЕДІА ХОЛДІНГ ЛІМІТЕД	Head	
 SCM Holdings Limited	Head	222759



DOSSIER:

Roman Bugaiov took office of Director of Corporate Rights and Foreign Asset Management in September 2007. Initially he came to SCM in 2003 as Corporate Rights specialist and was promoted to Corporate Rights Manager, a position he held from 2005 to 2007.

In 2002-2003 Roman worked at investment company Keramet Invest.

In 1996-2002 he worked at the Donetsk Regional Office of the Antimonopoly Committee of Ukraine.

At SCM Roman Bugaiov develops and implements the Company's policy on corporate rights management, organises transactions with corporate rights and operations of foreign subsidiaries of the SCM Group.

Roman is currently the Director of foreign subsidiaries of the SCM Group.

more information is available in Ukrainian version of the dossier



DOCUMENTS

Extracts from Business Register

- [business-registry-SCM FINANCE-17.09.2018-EN-GR](#)
- [business-registry-SCM FINANCIAL OVERSEAS LIMITED-17.09.2018-EN-GR](#)

Other documents

- [Роман Бугайов керівництва СКМ](#)
- [SCM HOLDINGS LIMITED - директори](#)

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