



Kobtseva Iryna Yevhenivna

Other names	Hordieieva Iryna Yevhenivna
Category	Family member
Last position	<u>TOP-GOODS, LLC</u> , Beneficial owner



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kobtsev Mykhailo Valentynovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
TOP-GOODS, LLC	ownership	32947706
TOP-GOODS, LLC	Beneficial owner	32947706
SSP, LLC	Beneficial owner	38526265
TOP-GOODS, LLC	Joint ownership	32947706
SSP, LLC	ownership	38526265
Mykhailo Kobzev Charity Foundation, Charitable Organization	ownership	40366130
Service Cooperative Garage-Building Cooperative Hidravlik-92	Beneficial owner	37877639

\$

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Bank "Vostok" PJSC	26237202	client of the bank
JSC "OTP Bank"	21685166	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED