



Kukhar Olha Ivanivna

Category	Family member
Last position	<u>ТОВ НВП "АЗУРИТ ГРАНД"</u> , ownership
July 16, 2015	Close associate or family member - PEP is no more PEP



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kukhar Vasyl Ivanovych Kharkiv Commercial Court of Appeal , Judge of Kharkiv Commercial Court of Appeal	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
FREGAT-K, LLC	ownership	32761769
GOSPODAR-2015, LLC	ownership	39612014
IMOS, LLC	ownership	24666910
ТОВ НВП "АЗУРИТ ГРАНД"	ownership	38734479
PJSC "hmsk"	ownership	21186813
ORYGINAL, PE	ownership	31064001
ТОВ НВП "АЗУРИТ ГРАНД"	Beneficial owner	38734479
VERONA LTD, LLC	Beneficial owner	14099999
ТОВ ФІРМА "ОЛЕКСАНДР І В"	Beneficial owner	24666904
GOSPODAR-2015, LLC	Beneficial owner	39612014
FREGAT-K+, LLC	Beneficial owner	41435257
FREGAT-K, LLC	Beneficial owner	32761769
APIK PLUS, LLC	Beneficial owner	35247360

Name	Type of connection	Code
IMOS, LLC	Beneficial owner	24666910
ORYGINAL, PE	Beneficial owner	31064001
APIK PLUS, LLC	ownership	35247360
VERONA LTD, LLC	ownership	14099999
ТОВ ФІРМА "ОЛЕКСАНДР І В"	ownership	24666904
FREGAT-K+, LLC	ownership	41435257



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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