



Chabaniuk Yurii Anatoliiovych

Category	Close associate
Date of birth	Oct. 18, 1975
Народився(-лась)	Ukraine ()
Last position	<u>Berly Trade Ltd</u> , Beneficial owner






CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Madison Motor Factors Ltd	Beneficial owner	08194717
 Berly Trade Ltd	Beneficial owner	149553
 ТОВ "СКІФ Україна"	Head	21730228



DOSSIER:

more information is available in Ukrainian version of the dossier



DOCUMENTS

Extracts from Business Register

- Британська компанія вінничанина Чабанюка Madison Motors Factors Ltd
- Офшорна компанія з Сейшел Berly Trade Ltd

- Витяг на ТОВ "СКІФ Україна" до звільнення Чабанюка

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