



Uliashchenko Liudmyla Andriivna

Category	Close associate
Place of birth	Kramatorsk
Зареєстрований(-а)	Ukraine ()
Last position	<u>"Trade House of umz" llc</u> , Beneficial owner



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yefimov Maksym Viktorovich Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Trade House of umz" llc	Beneficial owner	30346563



DOSSIER:

more information is available in Ukrainian version of the dossier



DOCUMENTS

Extracts from Business Register

- Витяг на ТОВ "Торговий дім УМЗ" Максима Єфімова

Other documents

- Менеджмент ПАТ "Енергомашпецсталь" депутата Максима Єфімова

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