



Moskovskyi Serhii Viktorovich

Category	Close associate
Date of birth	March 8, 1962
Place of birth	Kramatorsk
Народився(-лась)	Ukraine
Проживав(-ла)	Germany ()
Last position	<u>"DKB" 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	business relationships Власник колишніх активів	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 fineroad business llp	Former Founder/shareholder	OC360344
"DKB" llc	Beneficial owner	35062427



CAREER:

Period	Position
—	Energomashspecstal PJSC, Representative



DOSSIER:

more information is available in Ukrainian version of the dossier



DOCUMENTS

Extracts from Business Register

- Витяг на ТОВ "Донкримбуд" Максима Єфімова та Сергія Московського

Media publications

- Людина Максима Єфімова стала власником вертолітного майданчика Януковича

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