



## Skorokhod Natalia Viktorivna

Category Family member

Last position Magazyn No.1 LLC, Beneficial owner



### CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection | Period |
|--|--------------------|--------|
| Skorokhod Ihor Volodymyrovych<br>Головне управління ДФС у м. Києві ,<br>Перший заступник начальника<br>Головного управління ДФС у м. Києві | husband            | —      |



## CONNECTIONS TO LEGAL ENTITIES

| Name             | Type of connection | Code     |
|------------------|--------------------|----------|
| Magazyn No.1 LLC | ownership          | 19062825 |
| Tornado LLC      | ownership          | 24812748 |
| Magazyn No.1 LLC | Joint ownership    | 19062825 |
| Magazyn No.1 LLC | Beneficial owner   | 19062825 |
| Tornado LLC      | Joint ownership    | 24812748 |



## BANK ACCOUNTS:

| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |
| PJSC "PUMB"                    | 14282829          | 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