




Buha Yevhen Anatoliiovych

Other names	levgenii Buga
Category	Close associate
Date of birth	Jan. 1, 1977
Place of birth	Obodivka village, Trostyanets region, Vinnytsya oblast
Громадянин(-ка)	Ukraine
Last position	<u>wargrave trading</u> , Особа, уповноважена на управління рахунком







CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Martynenko Mykola Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine, of "Narodniy Front" Party, Head of the Parliamentary Committee on Fuel and Energy Complex, Nuclear Policy and Nuclear Safety	business relationships були підозрюваними у кримінальному провадженні № 52015000000000010	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 wargrave trading	Особа, уповноважена на управління рахунком	OC370544
 adelis trade llp	Representative	OC397864
 Altairtrade	Founder	14144671
 sia "zodiak plus"	Director	40103766168



CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



DOSSIER:

more information is available in Ukrainian version of the dossier



DOCUMENTS

Extracts from Business Register

- [business-registry-levgenii Buga AitairTRADE-16.11.2018-EE](#)

Other documents

- [Австрійських менеджерів Мартиненка мають арештувати, якщо вони з'являться в Україні](#)
- [Martynenko indictment 1-07.11.2018-UK](#)
- [Martynenko indictment 2-07.11.2018-UK](#)
- [Martynenko indictment 3-07.11.2018-UK](#)
- [Zodiak Plus Buga](#)
- [Zodiak Plus Buga 1](#)

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