



Pavytskyi Maksym Volodymyrovych

Category	Close associate
Date of birth	April 15, 1980
Last position	<u>Company Antey LLC</u> , Beneficial owner





CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Prodan Myroslav Vasylovych State Fiscal Service of Ukraine , a.i. Director	personal relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Shopping and Entertainment Center Naberezhnyi LLC	Колишній власник	40768816
 Company Antey LLC	Beneficial owner	41845152



DOSSIER:

more information is available in Ukrainian version of the dossier



DOCUMENTS

Extracts from Business Register

- Витяг на ТОВ "ТРЦ "Набережний", яке належало куму Мирослава Продана Максиму Павицькому

Court decisions

- Ухвала суду по обранню запобіжного заходу для Мирослава Продана
- Арешт орендованих Мирославом Проданом автівок ТОВ "Компанія Антей"

Media publications

- Розслідування bihus.info про нерухомість Мирослава Продана в Туреччині та іншу нерухомість

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