






Palytsia Zakhar Ihorovych

| | |
|---------------------------|------------------------------------|
| Category | Family member |
| Date of birth | April 15, 1996 |
| Має зареєстрований бізнес | Ukraine () , Switzerland () |
| Last position | <u>Wealth Inside LLC</u> , Founder |



CONNECTIONS TO INDIVIDUALS








| Name | Type of connection | Period |
|---|---|---------------|
| Palytsia Ihor Petrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine | father | — |
| Palytsia Petro Yakovych Megatona LLC , Founder | grandfather | — |
| Palytsia Tetiana Yosypivna Marengo Ltd , Beneficial owner | grandmother | — |
| Palytsia Oksana Vasylivna ТОВ "БІЗНЕС ІНІЦІАТИВИ" , Beneficial owner | mother | — |
| Palytsia Mariia Ihorivna | sibling | — |
| Potishman Dmytro Yosypovych "РОКИТ-М" , Beneficial owner | business relationships бізнес партнери по ТОВ "ТАРГЕТ-М" та ТОВ "РОКИТ-М" | Jan. 2020— |
| LEIBER URIEL TSVI Limited Liability Company "Proton-21" , Founder | business relationships | — |
|   omoiskyi Ihor Valeriiovych Ukrainian Union of Patriots - UKROP, Political Party , Голова комісії партійного контролю | business relationships Партнери | — |

| Name | Type of connection | Period |
|---|------------------------------------|--------|
| KORF MORDEKHAI YUDA Limited Liability Company "Proton-21" , Founder | business relationships | — |
|  Boholiubov Hennadii Borysovykh PJSC "Ukrnafta" , Member of the Council | business relationships Партнери | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|--|--------------------|-----------------|
|  INCOTECH Srl | Beneficial owner | CHE-286.781.622 |
|  ПП "САНРАЙЗ ГОТЕЛЬ" | Beneficial owner | 32508743 |
|  ТОВ "КВІНТА СТЕЛЛА" | Beneficial owner | 40308126 |
|  Marengo Ltd | Beneficial owner | 33080512 |
| ПАТ "НПК-ГАЛИЧИНА" | Beneficial owner | 00152388 |
|  ПАТ "НАФТОХІМІК ПРИКАРПАТТЯ" | Beneficial owner | 00152230 |
|  "РОКІТ-М" | Beneficial owner | 43476164 |
|  ТОВ "ТАРГЕТ-М" | Beneficial owner | 43477833 |
|  Wealth Inside LLC | Founder | 40307949 |
|  Ukrretailgroup LLC | Founder | 42633694 |
|  World of Retail LLC | Founder | 39130542 |
|  Western Rent Company LLC | Founder | 42633689 |
|  Perfect Management LLC | Founder | 42633673 |

| Name | Type of connection | Code |
|---|--------------------|----------|
|  Rental innovations LLC | Founder | 42633668 |
|  Rent Energies LLC | Founder | 42633626 |
|  Rent System LLC | Founder | 41668291 |
|  Promin uspihu LLC | Founder | 40368185 |
|  Ukrinvesttorgbud LLC | Founder | 39123865 |
|  Liga rent LLC | Founder | 41787735 |
|  Real Estate Trade Plus Ltd LLC | Founder | 36799136 |



DOSSIER:

more information is available in Ukrainian version of the dossier



DOCUMENTS

Extracts from Business Register

- [Витяг на ПАТ "НПК-ГАЛИЧИНА" станом на 28 лютого 2020 року](#)
- [Витяг на ПАТ "НАФТОХІМІК ПРИКАРПАТТЯ" станом на 28 лютого 2020 року](#)
- [Витяг щодо ТОВ "РІАЛ ІСТЕЙТ ТРЕЙД ПЛЮС ЛТД"](#)
- [Витяг щодо ТОВ "ТАРГЕТ-М"](#)
- [Витяг на компанію Захара Палиці INCOTECH Srl в Швейцарії](#)
- [Витяг щодо ТОВ "ВЕЛС ІНСАЙД"](#)
- [Витяг щодо ТОВ "УКРРІТЕЙЛГРУП"](#)
- [Витяг щодо ТОВ "СВІТ РІТЕЙЛУ"](#)
- [Витяг щодо ТОВ "ВЕСТЕРН РЕНТ КОМПАНІ"](#)
- [Витяг щодо ТОВ "ПЕРФЕКТ МЕНЕДЖМЕНТ"](#)
- [ТОВ "ОРЕНДНІ ІННОВАЦІЇ"](#)
- [Витяг щодо ТОВ "РЕНТ ЕДЖЕНСІ"](#)
- [Витяг щодо ТОВ "РЕНТ СИСТЕМА"](#)
- [Витяг щодо ТОВ "ПРОМІНЬ УСПІХУ"](#)
- [Витяг ТОВ "УКРІНВЕСТТОРГБУД"](#)

Other documents

- [business registry "ROKIT-M" LLC Kolomoisky 2020](#)

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