




Kolev Khrysto Dymytrov

Category	Close associate
Зареєстрований(-а)	Bulgaria
Last position	<u>TBM Management Limited</u> , Director





CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Yefremov Oleksandr Serhiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Presidium of Political Council of Party of Regions, Member of Parliament of Ukraine	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private enterprise "Portex"	Nominee owner	32279761
Limited Liability Company "Trading House "Krasnoluckyi Machine Building Plant"	Nominee owner	31784020
 Joint Venture "Intersplav"	Finance and Development Manager	05827201
 TBM Management Limited	Director	

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