



Bushai Tetiana Oleksiivna

Category Family member

Last position Subinera Trading Ltd, Beneficial owner















CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Seminskyi Oleh Valeriiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Elmafena Holdings LTD	Beneficial owner	HE274664
 Sandlord Holding LTD	Beneficial owner	HE369589
 REDBAY INTERNATIONAL LTD	Third party property rights, but there are signs in accordance with Part 3 Article 46 of the Law of Ukraine "On Prevention of Corruption"	146304
 Herose Enterprises LTD	Beneficial owner	HE370311
 Foller International Corp	ownership	1562249
 Dualnet Connections Limited	ownership	159333
 Triumph Group Ltd	ownership	113053
 Decosmia Enterprises Ltd	ownership	HE261618
 Sureira Investment LTD	Beneficial owner	HE323549
 Estate Business AG	Beneficial owner	CHE-222.282.316
 Depaktia Holdings Ltd	Beneficial owner	HE264001
 NEOLENA ENTERPRISES LTD	Beneficial owner	HE346889
 REDBAY INTERNATIONAL LTD	Beneficial owner	146304

Name	Type of connection	Code
 Decosmia Enterprises Ltd	Beneficial owner	HE261618
 Lepolia Holdings Ltd	Beneficial owner	HE264491
 Dotted Perk Ltd	Beneficial owner	HE278542
 Meltako Trading Ltd	Beneficial owner	HE264518
 Akamea Holdings Ltd	Beneficial owner	HE264508
 Lucamore LTD	Beneficial owner	HE366075
 Triumph Group Ltd	Beneficial owner	113053
 Fyrotel Investments Ltd	Beneficial owner	HE272098
 Sandlord Holding LTD	Third party property rights, but there are signs in accordance with Part 3 Article 46 of the Law of Ukraine "On Prevention of Corruption"	HE369589
 Subinera Trading Ltd	Beneficial owner	HE264498
 Foller International Corp	Beneficial owner	1562249
 Dualnet Connections Limited	Beneficial owner	159333
Teplohouse LLC	Beneficial owner	42805959

Name	Type of connection	Code
Trade House Ukgaztrade LLC	Beneficial owner	42755180
KSM-Trade LLC	ownership	37333587
Teplohouse LLC	ownership	42805959
Trade House Ukgaztrade LLC	ownership	42755180
Sand Industry LLC	Beneficial owner	41332102
Stuart Float Glass LLC	Beneficial owner	41332165
Krasnotrade LLC	Beneficial owner	40003850
KSM Group LLC	ownership	37332295
Budek LLC	ownership	33304788
Yachminna LLC	ownership	42131407
KSM Technology LLC	ownership	41049971
KSM Technology LLC	Beneficial owner	41049971
Synthesis group LLC	Beneficial owner	30858281

Name	Type of connection	Code
Investment company Autocenter-Service LLC	Beneficial owner	36866720
Yachminna LLC	Beneficial owner	42131407
Automobile company Autotrade-Service LLC	Beneficial owner	34481632
Kolos-Agrotehnoservice LLC	Beneficial owner	24252930
Dilase Plus LLC	Beneficial owner	37726100
KSM Protek LLC	Beneficial owner	37838186
Automobile company Siver-Auto LLC	Beneficial owner	36931417
Dilase LLC	Beneficial owner	31926140
KSM-Trade LLC	Beneficial owner	37333587
Firm Zeus LLC	Beneficial owner	22830133
Security company Ukrspetsbezpeka LLC	Beneficial owner	37826846
Budek LLC	Beneficial owner	33304788

Name	Type of connection	Code
BDR-Consult LLC	Beneficial owner	37974891
KSM Lubricants LLC	Beneficial owner	41115811

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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