



Shaitan Maryna Serhiivna

Category Family member

Last position Production and Commercial Firm Visa LLC, ownership



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shaitan Oleksandr Viktorovych State Service of Export Control of Ukraine , a.i. Director	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Production and Commercial Firm Visa LLC	ownership	13988645
Production and Commercial Firm Visa LLC	Joint ownership	13988645
Production and Commercial Firm Visa LLC	Beneficial owner	13988645



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Ukrsotsbank"	00039019	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank

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