



## Potishman Dmytro Yosypovych

Other names	Potishman Dmytro Yosyfovych
Category	Close associate
Date of birth	Aug. 23, 1950
Last position	<u>"POKIT-M"</u> , Beneficial owner



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Palytsia Ihor Petrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	—
Palytsia Oksana Vasylivna TOB "БІЗНЕС ІНІЦІАТИВИ" , Beneficial owner	business relationships	—
Palytsia Zakhar Ihorovych Wealth Inside LLC , Founder	business relationships бізнес партнери по TOB "ТАРГЕТ-М" та TOB "POKIT-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 Дмитро Потішман та Ігор Коломойський спільно володіють TOB "POKIT-М" та TOB "ТАРГЕТ-М"	Jan. 29, 2020—
KORF MORDEKHAI YUDA Limited Liability Company "Proton-21" , Founder	business relationships	—
 Boholiubov Hennadii Borysovych PJSC "Ukrnafta" , Member of the Council	business relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ПАТ "НПК-ГАЛИЧИНА"	Beneficial owner	00152388
 ПАТ "НАФТОХІМІК ПРИКАРПАТТЯ"	Beneficial owner	00152230
 ТОВ "МАЙДАН-УЖГОРОД"	Beneficial owner	33796682
 ПРАТ "УНІВЕРМАГ "ЛУЦЬК"	Beneficial owner	01557325
 ТОВ "БІЛА АКАЦІЯ"	Beneficial owner	30495324
 ТЗОВ "ТРИ Л"	Beneficial owner	32396658
 ТОВ "ГАДЖИБЕЙ"	Founder	35038661
 ТОВ "ТАРГЕТ-М"	Beneficial owner	43477833
 "РОКІТ-М"	Beneficial owner	43476164



## DOSSIER:

more information is available in Ukrainian version of the dossier



## DOCUMENTS

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### Extracts from Business Register

- [Витяг на ПАТ "НАФТОХІМІК ПРИКАРПАТТЯ" станом на 28 лютого 2020 року](#)
- [Витяг на ПАТ "НПК-ГАЛИЧИНА" станом на 28 лютого 2020 року](#)
- [Витяг щодо ТОВ "ТАРГЕТ-М"](#)
- [business registry MAYDAN-UZHGOROD Potishman Dmitry 2020](#)
- [business PRJSC "UNIVERMAG "LUTSK" Potishman Dmitry 2020](#)
- [business registry BILA AKATSIIA LLC Potishman Dmitry 2020](#)
- [business registry TRY L Potishman Dmitry 2020](#)
- [Витяг щодо ТОВ "ГАДЖИБЕЙ"](#)

### Other documents

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

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