




Shefir Borys Nakhmanovych

Category	Family member
Date of birth	May 14, 1960
Place of birth	Kryvyi Rig
Має зареєстрований бізнес	Belize () , Virgin Islands (British) ()
Last position	<u>ТОВ "НЕКСТ ЛАЙН ПРОДАКШН"</u> , Owner





CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shafir Serhii Nakhmanovych Administration of President of Ukraine , First Assistant to the President	sibling	May 25, 1964—
Yakovlev Andrii Volodymyrovych Maltex Multicapital Corp , Beneficial owner	business relationships	—
Mindich Timur Mykhailovych ТОВ "НЕКСТ ЛАЙН ПРОДАКШН" , Beneficial owner	business relationships	—
 Голомоиский Ihor Valeriiovich Ukrainian Union of Patriots - UKROP, Political Party , Голова комісії партійного контролю	business relationships	—
Bakanov Ivan Hennadiiovych The Security Service of Ukraine , Head	business relationships	—
Azarov Yurii Oleksiiovych	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Maltex Multicapital Corp	Beneficial owner	1466231
 SHB Ltd	Beneficial owner	158261
Kinokvartal LLC	Former Founder/shareholder	
 Invest Anima LLC	Owner	41207687
 Fish-House LLC	Owner	35691092
 Production Center Liga Smihu LLC	Owner	41196327
 Animation Studio 95 LLC	Beneficial owner	39858644
 Studio Kvartal-95 LLC	Beneficial owner	34478276
 Kvartal-Concert LLC	Beneficial owner	36519591
 Gaudi Studio LLC	Beneficial owner	38290560
Kvartal TV LLC	Owner	40555143
Kvartal 95 LLC	Beneficial owner	37663088
 ТОВ "СТУДІЯ КВАРТАЛ 95"	Beneficial owner	32633808

Name	Type of connection	Code
 ТОВ "ДРАЙВ ПРОДАКШН"	Founder	37772581
 ТОВ "НЕКСТ ЛАЙН ПРОДАКШН"	Owner	44308549



DOSSIER:

more information is available in Ukrainian version of the dossier



DOCUMENTS

Extracts from Business Register

- Витяг на ТОВ "Некст Лайн Продакшн" Сергія Шефіра та Тимура Міндіча
- Витяг на ТОВ "СТУДІЯ КВАРТАЛ 95", яке належало Володимирі Зеленському та Сергію Шефіру
- Витяг на ТОВ "Драйв продакшн" Сергія Шефіра та Тимура Міндіча

Media publications

- OCCRP: Offshore Holdings of Ukrainian President and his Inner Circle
- Слідство.інфо: Журналісти підтвердили зв'язок Зеленського із Коломойським на \$40 мільйонів

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