




## Yakovlev Andrii Volodymyrovych

Category	Close associate
Date of birth	April 2, 1971
Place of birth	Lugansk
Має зареєстрований бізнес	Virgin Islands (British) ( )
Last position	<u>Maltex Multicapital Corp</u> , Beneficial owner



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zelenskyi Volodymyr Oleksandrovych Administration of President of Ukraine , President of Ukraine	business relationships	—
Shefir Serhii Nakhmanovych Administration of President of Ukraine , First Assistant to the President	business relationships	—
Shefir Borys Nakhmanovych ТОВ "НЕКСТ ЛАЙН ПРОДАКШН" , Owner	business relationships	—
Mindich Timur Mykhailovych ТОВ "НЕКСТ ЛАЙН ПРОДАКШН" , Beneficial owner	business relationships	—
 Golomoiskyi Ihor Valeriiovych 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
 DAVEGRA LTD	Former Founder/shareholder	HE306986
 Candlewood Investments Ltd	Beneficial owner	
Kinokvartal LLC	Beneficial owner	35692227
 Invest Anima LLC	Owner	41207687
 Production Center Liga Smihu LLC	Owner	41196327
 Animation Studio 95 LLC	Owner	39858644
 Kvartal-Concert LLC	Beneficial owner	36519591
 Gaudi Studio LLC	Owner	38290560
Kvartal TV LLC	Owner	40555143
Kvartal 95 LLC	Founder	37663088
 ТОВ "ДРАЙВ ПРОДАКШН"	Founder	37772581
 ТОВ "НЕКСТ ЛАЙН ПРОДАКШН"	Owner	44308549



## DOSSIER:

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more information is available in Ukrainian version of the dossier



## DOCUMENTS

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### Extracts from Business Register

- [Витяг на ТОВ "Некст Лайн Продакшн" Сергія Шефіра та Тимура Міндіча](#)
- [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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