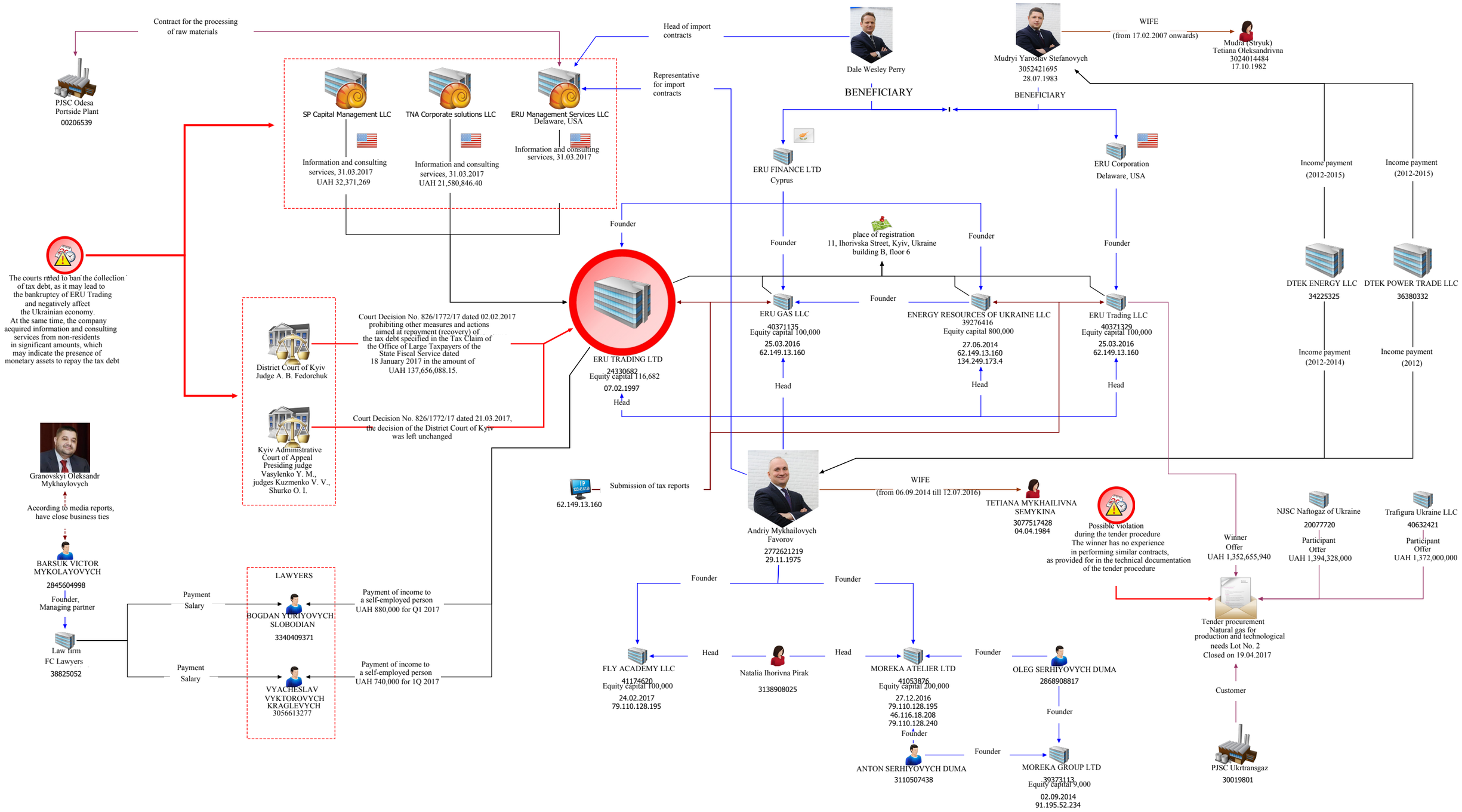
Contract for the processing of raw materials
PJSC Odesa Portside Plant
00206539
Head of import contracts
Representative for import contracts
SP Capital Management LLC
Information and consulting services, 31.03.2017
UAH 32,371,269
TNA Corporate solutions LLC
Information and consulting services, 31.03.2017
UAH 21,580,846.40
ERU Management Services LLC
Delaware, USA
Information and consulting services, 31.03.2017
Dale Wesley Perry
BENEFICIARY
Mudryi Yaroslav Stefanovych
3052421695
28.07.1983
BENEFICIARY
WIFE
(from 17.02.2007 onwards)
Mudra (Stryuk) Tetiana Oleksandrivna
3024014484
17.10.1982
ERU FINANCE LTD
Cyprus
ERU Corporation
Delaware, USA
Income payment (2012-2015)
Income payment (2012-2015)
Founder
Founder
place of registration
11, Ihorivska Street, Kyiv, Ukraine
building B, floor 6
Founder
Founder
The courts ruled to ban the collection of tax debt, as it may lead to the bankruptcy of ERU Trading and negatively affect the Ukrainian economy. At the same time, the company acquired information and consulting services from non-residents in significant amounts, which may indicate the presence of monetary assets to repay the tax debt
District Court of Kyiv
Judge A. B. Fedorchuk
Court Decision No. 826/1772/17 dated 02.02.2017 prohibiting other measures and actions aimed at repayment (recovery) of the tax debt specified in the Tax Claim of the Office of Large Taxpayers of the State Fiscal Service dated 18 January 2017 in the amount of UAH 137,656,088.15.
ERU TRADING LTD
24330682
Equity capital 116,682
07.02.1997
Head
ERU GAS LLC
40371135
Equity capital 100,000
25.03.2016
62.149.13.160
Founder
ENERGY RESOURCES OF UKRAINE LLC
39276416
Equity capital 800,000
27.06.2014
62.149.13.160
134.249.173.4
ERU Trading LLC
40371329
Equity capital 100,000
25.03.2016
62.149.13.160
DTEK ENERGY LLC
34225325
DTEK POWER TRADE LLC
36380332
Head
Head
Head
Income payment (2012-2014)
Income payment (2012)
Kyiv Administrative Court of Appeal
Presiding judge Vasylenko Y. M., judges Kuzmenko V. V., Shurko O. I.
Court Decision No. 826/1772/17 dated 21.03.2017, the decision of the District Court of Kyiv was left unchanged
Granovskyi Oleksandr Mykhaylovych
According to media reports, have close business ties
BARSUK VICTOR MYKOLAYOVYCH
2845604998
Founder, Managing partner
Law firm
FC Lawyers
38825052
Payment
Salary
Payment
Salary
LAWYERS
BOGDAN YURIYOVYCH SLOBODIAN
3340409371
VYACHESLAV VYKTOROVYCH KRAGLEVYCH
3056613277
Payment of income to a self-employed person
UAH 880,000 for Q1 2017
Payment of income to a self-employed person
UAH 740,000 for 1Q 2017
62.149.13.160
Submission of tax reports
Andriy Mykhailovych Favorov
2772621219
29.11.1975
WIFE
(from 06.09.2014 till 12.07.2016)
TETIANA MYKHAILIVNA SEMYKINA
3077517428
04.04.1984
Possible violation during the tender procedure
The winner has no experience in performing similar contracts, as provided for in the technical documentation of the tender procedure
NJSC Naftogaz of Ukraine
20077720
Trafigura Ukraine LLC
40632421
Winner
Offer
UAH 1,352,655,940
Participant
Offer
UAH 1,394,328,000
Participant
Offer
UAH 1,372,000,000
Founder
Founder
Tender procurement
Natural gas for production and technological needs Lot No. 2
Closed on 19.04.2017
FLY ACADEMY LLC
41174620
Equity capital 100,000
24.02.2017
79.110.128.195
Head
Natalia Ihorivna Pirak
3138908025
Head
MOREKA ATELIER LTD
41053876
Equity capital 200,000
27.12.2016
79.110.128.195
46.116.18.208
79.110.128.240
Founder
OLEG SERHIYOVYCH DUMA
2868908817
Founder
Customer
ANTON SERHIYOVYCH DUMA
3110507438
Founder
MOREKA GROUP LTD
39373113
Equity capital 9,000
02.09.2014
91.195.52.234
PJSC Ukrtransgaz
30019801