



GANIT CORPORATION	LV52RTMB00006098		Panama
(N)ASQUETA SOLUTIONS LTD	EE693300333463380		Ins. Virg
INTERSERVICE ALLIANCE LTD	EE783300333460510		Estonia,
SC BUNICON-IMPEX SRL	22511018404106	1007600041946	Moldova
OAD NAB KRAINII SEVER	30109810800000000		Rusia, M
OAD NAB KRAINII SEVER	30109810800000000		Rusia, M
SC BUNICON-IMPEX SRL	22511018404106	1007600041946	Moldova
GM DAEWOO AUTO AND TECHNOLOGY C	95100095642002		Corea S
(N)ASQUETA SOLUTIONS LTD	EE693300333463380		Ins. Virg
PREVEZON HOLDINGS LTD	CH780023023046734		Elvetia,
ZARINA GROUP INC, BELIZE CITY, BELIZE	LT527010000022603		Belize, 3
VANTEREY UNION INC.	LT817010000020603		Ins. Virg
JACKWELL LLP	EE593300333465300		Estonia,
EVERFRONT SALES LLP	EE773300333469900		Marea B
CASTLEFRONT LLP	EE303300333470090		Marea B
MEGACOM TRANSIT LIMITED	EE583300333480950		Noua Ze
AMARDO COMMERCIAL LTD	12420013170580839		Panama
VEZER MARKET LIMITED	LV04BLIB320100885		Noua Ze
CITIBANK N.A., NEW YORK	103220084027	103220084027	Moldova
KERONOL LIMITED	LV83BLIB320000885		Noua Ze