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|--|--------------------|---------------|------------|
| SC ELENAST-COM SRL                     | 22513018404162     | 1007600061823 | Moldova    |
| SC ELENAST-COM SRL                     | 22513018404162     | 1007600061823 | Moldova    |
| MOSKOVSKII FILIAL OAO NAB KRAINII SE   | 30109810800000000  |               | Rusia, P   |
| KERONOL LIMITED                        | LV83BLIB320000885  |               | Noua Ze    |
| ZARINA GROUP INC, BELIZE CITY, BELIZE  | LT527010000022603  |               | Belize, 3  |
| RUBICON TRADE LTD                      | CY181250000000260  |               | Ins. Virgi |
| PREVEZON HOLDINGS LTD                  | CH780023023046738  |               | Elvetia, 5 |
| BANCA DE ECONOMII SA FIL.N1 CHISINA    | 4677901498150      | 1003600002549 | Moldova    |
| BANCA DE ECONOMII SA FIL.N1 CHISINA    | 4677901498150      | 1003600002549 | Moldova    |
| BANCA DE ECONOMII SA FIL.N1 CHISINA    | 4677901498150      | 1003600002549 | Moldova    |
| (N) ASQUETA SOLUTIONS LTD              | EE693300333463380  |               | Estonia,   |
| MALTON INTERNATIONAL LTD,              | LV81RTMB00006038   |               | Seychell   |
| BANCA DE ECONOMII SA FIL.N1 CHISINA    | 4677901498150      | 1003600002549 | Moldova,   |
| "Banca de Economii" SA fil.N1 Chisinau | 27934016432        | 1003600002549 | Moldova,   |
| KPP OOO PRIMARI                        | /40702810000110002 |               | Rusia,     |