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Anton Yuryevich Arefiev

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Anton Arefiev is a lawyer mentioned in the corporate history of companies linked to the ‘Stolichny’ market land. His profile combines professional legal practice, involvement in business and a changing role in the land investigation.



Editor’s note: this is not a personal profile.

Status: Lawyer; corporate relations

Other names: Anton Arefiev; Anton Aref’ev; Anton Aref’ev; Anton Yuryevich Arefiev

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Legal and corporate activities

His full name is Anton Yuryevich Arefiev; Ukrainian documents use the spelling ‘Anton Yuriyovych Aref’yev’. His professional profile in the OpenDataBot database relates to his work as a solicitor. This serves as an independent source of identification, ensuring that his entire biography is not based solely on allegations. [1]

Another documented link is to Dilvai LLC, EGRPOU code 43692221. In the company’s register entry, verified on 30 September 2026, Arefiev is listed as the owner of 50 per cent of the capital and as the beneficial owner. The remaining 50 per cent is attributed to Galina Baranovskaya. The company was registered in July 2020; its primary activity is the purchase and sale of its own property. This information demonstrates his personal involvement in business, in addition to representing clients. [2]

Why did his name come up in the investigation?

According to a report by ‘Sudovyi Reporter’, Arefiev worked in the market’s legal department and subsequently went from being a complainant to a suspect. [3]

The land investigation was concluded by the National Anti-Corruption Bureau of Ukraine (NABU) in August 2026; the final determination of guilt falls within the jurisdiction of the court. [4]

The publicly confirmed part of his biography is currently focused on his legal work and corporate documents. His date of birth, education and full list of employers are not included in the verified profile: there is no reliable cross-reference for this information. Information about other people with the same surname has not been used.

This profile was last updated on 30 September 2026. The information relates to the dates of the documents and publications cited. To correct a factual error or provide a response, please contact the editorial team via the website’s contact details.

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Sources

1. OpenDataBot: profile of Anton Yuryevich Arefiev, lawyer
   https://court.opendatabot.ua/advocates/%D0%90%D1%80%D0%B5%D1%84%27%D1%94%D0%B2%20%D0%90%D0%BD%D1%82%D0%BE%D0%BD%20%D0%AE%D1%80%D1%96%D0%B9%D0%BE%D0%B2%D0%B8%D1%87

2. OpenDataBot: registration history of Dilvai LLC, registration number 43692221
   https://opendatabot.ua/c/43692221

3. Court Reporter, 29 June 2026: the ‘Stolichny’ market land case
   https://sudreporter.org/yura-yenakiyivskyj-i-kryminal-dovkola-rynku-stolychnyj/

4. NABU, 12 August 2026: conclusion of the pre-trial investigation concerning 18 hectares of land
   https://nabu.gov.ua/news/zavolodinnia-18-ga-zemli-rynku-stolychnyyi-slidstvo-zaversheno/

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Original publication

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