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Oleg Mikhailovich Oleshko

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How Oleshko became the sole owner of ‘Dominant Trade’ and why the name of the depositary appeared in court documents relating to car imports.



Oleg Oleshko. Portrait provided by the editorial team. The photographer and date of the photograph are unknown.

Other names: Oleg Mikhailovich Oleshko, Oleg Oleshko, Oleh Oleshko

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The register shows who owns the depositary

Oleg Oleshko is listed as the sole owner and ultimate beneficial owner of Dominanta Trade LLC in the register extract dated 10 November 2026. His contribution is recorded as the full amount of the authorised capital — 8.1 million UAH. In an earlier ownership structure, a smaller share was held by the ‘Bekton’ venture capital fund, where the company’s registration details list Oleshko as the director and beneficial owner. To link a specific transaction, the ownership structure as at the date of the transaction should be checked.[1][2]

How the depositary became part of the investigation’s line of inquiry

Court rulings from October 2026 outline the prosecutor’s version of a chain of events in which securities transactions were carried out alongside payments for car imports. According to this version, accounts with the custodian were used in the transfer of securities, whilst ‘Primequere’ acted as an intermediary. It is possible to determine who gave instructions for specific transactions by examining orders, contracts and accounting records.[3][4]

Both rulings relate to the seizure of assets during the investigation. As of 17 November, the verified publicly available documents contain no specific mention of Oleshko being named as a suspect in this case. The owner’s role in the Unified State Register remains a matter of corporate record-keeping.[1][3][4]

Publications by Kartel Khimprom

- Oleg Oleshko’s ‘Dominanta Trade’. Where did the money go in the car import case?

Sources

1. OpenDataBot — the register and history of changes to ‘Dominant Trade’
   https://opendatabot.ua/c/38726248
2. OpendataBot — the corporate profile of the ‘Bekton’ fund
   https://opendatabot.ua/c/44372237
3. Svyatoshinsky District Court of Kyiv — ruling of 22 October 2026
   https://youcontrol.com.ua/catalog/court-document/140996439/

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4. Svyatoshinsky District Court of Kyiv — ruling of 27 October 2026
   https://youcontrol.com.ua/catalog/court-document/141034734/

5. Kordon — a specialised publication about Oleshko
   https://kordon.org.ua/vorotila-nomad-oleshko-oleg-mihaylovitch.html

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Original publication

https://kartel-khimprom.com/en/dossier/oleg-mikhailovich-oleshko/