Companies associated with the leader of the Georgian Dream have been involved in various high-profile cases on a number of occasions. This document aims to do just that.

Kakha Kobiashvili

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According to the Public Registry, the representative of all 9 offshore companies associated with Bidzina Ivanishvili is Kobiashvili.

The company was involved in managing land in and adjacent to the Tbilisi Botanical Garden; a process in which TI Georgia saw signs of corruption.

Companies associated with the leader of the Georgian Dream party (according to the Public Registry and various open sources). While private sector money come from a single source undermines healthy competition between political parties.

During the 2012 pre-election period, the company was fined GEL 3.4 million for illegal donation to the Conservative Party, the Republican Party and the Free Democrats. Prior to the 2012 elections, LTD Burji was fined GEL 10 million by the Tax Inspectorate.

Ivanishvili’s companies have donated close to half a million lari to the Georgian Dream.

The company was fined GEL 200,000 for illegal donation to the People’s Party.

In 2011, the company donated GEL 400,000 to the People’s Party.

In 2011, the company donated GEL 100,000 each to the People’s Party and the Conservative Party.

The company owned the former territory of Tbilisi Land Development. Tbilisi project.

Prior to the 2012 elections, LTD Burji was fined GEL 10 million by the Tax Inspectorate.

The company was involved in the construction of the Tbilisi Botanical Garden; a process in which TI Georgia saw signs of corruption.

The company owned Mepco LLC. According to the company website, Mepco has been getting money from the company ‘for 7-8 years'. According to the company’s website, Mepco has been getting money from the company ‘for 7-8 years'.

According to the Public Registry, the representative of all 9 offshore companies associated with Bidzina Ivanishvili is Kobiashvili.

Ivanishvili."
during the 2013 presidential elections.

In 2014-2017, he donated a total of GEL 32,500 to the Georgian Dream.

ZURAB TSOTNIASHVILI

with Bidzina Ivanishvili.

BESIK DEMETRASHVILI

Board Chairperson.

In 2014-2017, Bichia Demetrashvili donated a total of GEL 16,000 to the Georgian Dream. Demetrashvili is a Board

BICHIA DEMETRASHVILI

The founder of the International Charity Fund for the Support and Development of Georgia is Ucha Mamatsashvili, who,

TSOTNE EBRALIDZE

ARCHIL CHIKVAIDZE

PAATA SULABERIDZE

5  Website of the Public Registry, application number: B15192683

DAVIT CHKHETIANI

got the pass, since he is not a special operative officer of the Ministry of Internal Affairs.

after being pulled over by the police officer, presented him with a special operative pass. It is unclear where Kobiashvili

scandal – a video footage disclosed by a former patrol police officer showed a man, supposedly Kakha Kobiashvili, who,

all offshore companies mentioned above. In 2015, Kobiashvili was involved in the so-called 'Narushilovka' (special pass)

According to media reports, Kakha Kobiashvili is the nephew of Bidzina Ivanishvili. Kobiashvili is the representative of

Tamzramzi - 230024960

LTD A&N Consulting -

JSC Insurance

JSC Cartu Bank

JSC Universal 97 -

LTD Management Service -

JSC Didveli - 226152427 Director General - Besik

LTD Tebi -

JSC Didveli -

LTD Ryhiva XXI - 405106326 Director - Besik

JSC Didveli -

LTD Ureki Residence -

LTD New Service -

LTD Leasing XXI

LTD Ulraprint

JSC Association Atu

N(N)LE

LTD Leasing XXI

LTD N(N)LE

JSC Insurance

JSC Universal 97 -

LTD Management Service -

JSC Didveli -

LTD Tebi -

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