



## Riabishyna Larysa Mykolaivna

Category	Family member
Last position	Приватний підприємець Сучков Сергій Олександрович, продавець

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.82  
Expand

### risks

1. amount of luxury cars - **1**
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Riabishyn Andrii Oleksandrovych ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Приватний підприємець Сучков Сергій Олександрович , продавець	10 573,42	77 519,68	
2018	Фізична особа підприємець Сучков Сергій Олександрович , продавець , депутат Надержинщинської сільської ради Полтавського району Полтавської області	1 611,59	46 548,90	
2017	Фізична особа підприємець Сучков Сергій Олександрович , продавець , депутат Надержинщинської сільської ради Полтавського району Полтавської області	18 961,78	26 412,34	
2016	Sole proprietor Suchkov Serhiy Olexandrovych, Salesman, Member of the Naderzhynshchyna Village Council, Poltava District, Poltava oblast (region)	1 064,55	13 813,36	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	336 720,00	—	—	—	—	—
2019	Cash	50 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	5 234,00	—	—
2018	Cash	—	—	—	300 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	240 000,00	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	3488.0 sq. m (2)	150.1 sq. m (1)	72.3 sq. m (1)	
2018	3488.0 sq. m (2)	150.1 sq. m (1)	72.0 sq. m (1)	
2017	3488.0 sq. m (2)	150.0 sq. m (1)	72.0 sq. m (1)	
2016	3488.0 sq. m (2)	150.0 sq. m (1)	72.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• KIA SPORNAGE 2019</li><li>• PEUGEOT 207 2010</li><li>• HYUNDAI SANTA FE 2017</li></ul>	
2018	<ul style="list-style-type: none"><li>• PEUGEOT 207TR 1.4E PIL90 2010</li><li>• HYUNDAI SANTA FE 2017</li></ul>	
2017	<ul style="list-style-type: none"><li>• PEUGEOT 207TR 1.4E PIL90 2010</li><li>• HYUNDAI SANTA FE 2017</li></ul>	
2016	<ul style="list-style-type: none"><li>• PEUGEOT 207TR 1.4E PIL90 2010</li><li>• HYUNDAI SANTA FE 2012</li></ul>	

**\$**

## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED