



Kurdiumov Mykola Kostiantynovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Kherson Scientific and Production Center of Standardization, Metrology and Certification, CEO</u>

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kurdiumova Valentyna Anatoliivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Херсонстандартметрологія, генеральний директор	36 708,55	—	
2018	ДП"Херсонстандартметрологія", генеральний директор	31 967,24	2 515,36	
2017	ДП"Херсонстандартметрологія", генеральний директор	14 073,39	1 594,61	
2016	State Enterprise Kherson Research and Production Center for Standartization, Metrology and Sertification, Acting CEO	12 777,27	1 520,93	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	9 404,00	—	—	—	—	—
2019	Cash	7 500,00	2 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	15 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	12 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	7 000,00	—	—	—	—
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	73507.0 sq. m (3)	—	—	
2018	73507.0 sq. m (3)	—	54.0 sq. m (1)	
2017	73507.0 sq. m (3)	49.0 sq. m (1)	54.0 sq. m (1)	
2016	1120.0 sq. m (1)	—	54.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• москвич иж-412 1992• skoda rapid 2014	
2018	<ul style="list-style-type: none">• skoda rapid 2014• москвич иж-412 1992	
2017	<ul style="list-style-type: none">• DAEWOO LANOS 2006• москвич иж-412 1992	
2016	<ul style="list-style-type: none">• Москвич ИЖ-412 1992• DAEWOO-FSO TF69Y 2006	



CAREER:

Period	Position
Dec. 14, 2015 —	State Enterprise Kherson Scientific and Production Center of Standardization, Metrology and Certification, CEO



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank

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